

No. <b>C 114882</b>		<b>Due no later than May 31, 2011</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MIKE WAGNER FARMS, INC. MIKE WAGNER 25838 N MIDDLETON RD MIDDLETON ID 83644 USA		DAVID P MCANANEY 1101 W RIVERS STREET STE 100 BOISE ID 83701-0737			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MICHAEL E WAGNER	25838 N MIDDLETON RD	MIDDLETON	ID	USA	83644	
DIRECTOR	ANNE WAGNER	25838 N MIDDLETON RD	MIDDLETON	ID	USA	83644	
5. Organized Under the Laws of:  <b>ID C 114882</b>		6. Annual Report must be signed.* Signature: Michael E. Wagner Name (type or print): Michael E. Wagner Date: 03/16/2011 Title: Director					
Processed 03/16/2011		* Electronically provided signatures are accepted as original signatures.					