

No. C 31169 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WELLS LIVESTOCK, INC. RUTH S WELLS 782 E 3800 N BUHL, ID 83316	2. Registered Agent and Office NO PO BOX WALTER E WELLS 512 NORTH BROADWAY BUHL, ID 83316 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">V. Pres</td> <td style="vertical-align: top;">GEORGE WELLS</td> <td style="vertical-align: top;">Buhl Idaho</td> <td style="vertical-align: top;">Buhl</td> <td style="vertical-align: top;">Ida</td> <td style="vertical-align: top;">83316</td> </tr> <tr> <td style="vertical-align: top;">Sec</td> <td style="vertical-align: top;">Jion Wells</td> <td style="vertical-align: top;">Buhl Idaho</td> <td style="vertical-align: top;">Buhl</td> <td style="vertical-align: top;">Ida</td> <td style="vertical-align: top;">83316</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	V. Pres	GEORGE WELLS	Buhl Idaho	Buhl	Ida	83316	Sec	Jion Wells	Buhl Idaho	Buhl	Ida	83316
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5. Organized Under the Laws of: IDAHO C 31169	6. Signature <u>Walter E Wells</u> Date <u>9/28/01</u> Name (Typed or Printed) <u>WALTER E WELLS</u> Title <u>PRES.</u>																			