

No. C 63173	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX GRANT M WYATT 327 S 400 W BURLEY, ID 83318
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WYATT FARMS, INC. GRANT M WYATT 327 SOUTH 400 WEST BURLEY, ID 83318		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Grant M Wyatt	327 S 400 W	Burley	ID	83318
Vice Pres	Steve Jean Wyatt		"	"	"
Sec	Reed Wyatt		"	"	"

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 63173 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Grant M Wyatt</u> </td> <td style="width: 40%;"> Date <u>12-14-05</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>GRANT M WYATT</u> </td> <td> Title <u>President</u> </td> </tr> </table>	Signature <u>Grant M Wyatt</u>	Date <u>12-14-05</u>	Name (Typed or Printed) <u>GRANT M WYATT</u>	Title <u>President</u>
Signature <u>Grant M Wyatt</u>	Date <u>12-14-05</u>				
Name (Typed or Printed) <u>GRANT M WYATT</u>	Title <u>President</u>				