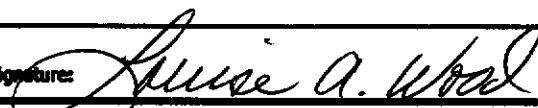


<b>No. C 104401</b>		<b>Due no later than Dec 31, 2010 Annual Report Form</b>	2. Registered Agent and Office (NOT A P.O. Box) LOUISE A WOOD 482169 HWY 95 SANDPOINT ID 83864		
Return to:  SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address: Correct in this box if needed. WOOD'S MEAT PROCESSING, INC. LOUISE A WOOD 482169 HWY 95 SANDPOINT ID 83864			3. New Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. Office Held Name Street or PO Address City State Country Postal Code					
Pres	Steven A Wood	482169 Hwy 95 Sandpoint ID	Boomer	83864	
Secy/Tr	Louise A Wood	"	"	"	"
5. Organized Under the Laws of:		6.			
IDAHO C 104401		Signature: 	Date: 10-18-10	Name (type or print): Louise A. Wood Title: Secy/Tr	
Issued 10/18/2010 by J.I			101182		

**INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM**