

<p>No. C 54723</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>Due no later than December 31, 2003 Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>WILSON FARMS, INC. IRIS MANNING 210 NW THOMAS PULLMAN, WA 99163 3647</p>	<p>2. Registered Agent and Office NO PO BOX</p> <p>LLOYD A WILSON 640 N EISENHOWER APT 306 MOSCOW, ID 83843</p> <p>3. New Registered Agent Signature</p>																						
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p>																								
<table border="0"> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> <tr> <td>Pres.</td> <td>Lloyd A. Wilson</td> <td>640 NE Eisenhower Apt. 306</td> <td>Moscow,</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Vice Pres.</td> <td>Merle S. Wilson</td> <td>P.O. Box 52</td> <td>Quincy,</td> <td>WA</td> <td>98848</td> </tr> <tr> <td>Sec/Treas.</td> <td>Iris F. Manning</td> <td>210 NW Thomas</td> <td>Pullman,</td> <td>WA</td> <td>99163</td> </tr> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Lloyd A. Wilson	640 NE Eisenhower Apt. 306	Moscow,	ID	83843	Vice Pres.	Merle S. Wilson	P.O. Box 52	Quincy,	WA	98848	Sec/Treas.	Iris F. Manning	210 NW Thomas	Pullman,	WA	99163
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<p>5. Organized Under the Laws of:</p> <p>IDAHO C 54723</p>	<p>6.</p> <p>Signature <u>Iris F. Manning</u> Date <u>10-14-03</u></p> <p>Name <small>(Typed or Printed)</small> <u>Iris F. Manning</u> Title <u>Sec/Treasurer</u></p>																							