

No. C 51497 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable W. R. FARMS, INC. INGRID W RAY 4022 NORTH 125 WEST IDAHO FALLS, ID 83402	2. Registered Agent and Office NO PO BOX INGRID W RAY 4022 NORTH 125TH WEST IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.		William D. Ray	4022 N 125 W	Idaho Falls	ID	83402
Sec.		Ingrid W. Ray	4022 N 125 W	Idaho Falls	ID	83402
Dir.		William D. Ray	4022 N 125 W	Idaho Falls	ID	83402
		Ingrid W. Ray	4022 N 125 W	Idaho Falls	ID	83402

5. Organized Under the Laws of: IDAHO C 51497	6. Signature <u>Ingrid W. Ray</u> Date <u>06-24-08</u> Name (Typed or Printed) <u>Ingrid W. Ray</u> Title <u>Sec.</u> 200806000325
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Do Not Tape or Staple