

No. C 79855

Due no later than November 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WELLESLEY FARMS, INC.
L KENNETH HOWELL
1155 HWY 6
POTLATCH, ID 83855

L. KENNETH HOWELL
1155 HWY 6
POTLATCH, ID 83855

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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	Ken Howell	1155 Highway 6	Potlatch	ID	83855
Sec	Mary Beth Howell	1155 Highway 6	Potlatch	ID	83855
	Brooke Howell	1155 Highway 6	Potlatch	ID	83855

5. Organized Under the Laws of:

IDAHO
C 79855

6.

Signature

Kenneth Howell

Date

11-6-06

Name (Typed or Printed)

Kenneth Howell

Title

President