

C 63173 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WYATT FARMS, INC. GRANT M WYATT 327 SOUTH 2400 WEST BURLEY, ID 83318	2. Registered Agent and Office NO PO BOX GRANT M WYATT ROUTE 2, BOX 2174 327 S 2400 W BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>GRANT M WYATT</td> <td>327 S 2400 W</td> <td>BURLEY</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>DIR</td> <td>REED WYATT</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>SEC</td> <td>IVA JEAN WYATT</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	GRANT M WYATT	327 S 2400 W	BURLEY	ID	83318	DIR	REED WYATT	" " "	"	"	"	SEC	IVA JEAN WYATT	" " "	"	"	"
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5. Organized Under the Laws of: IDAHO C 63173	6. Signature <u>Grant M Wyatt</u> Date <u>12-6-02</u> Name (Typed or Printed) <u>GRANT M WYATT</u> Title <u>PRES.</u>																									