

No. C 34793	Due no later than Aug 31, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable M & W FARMS, INC. W H TRUESDELL, JR. 412 HALSTEAD ST CALDWELL, ID 83605		W H TRUESDELL, JR 412 HALSTEAD ST CALDWELL, ID 83605 3. New 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>President</td> <td>W.H. Truesdell, Jr.</td> <td>412 Halstead St.</td> <td>Caldwell</td> <td>Id</td> <td>83605</td> </tr> <tr> <td>Sec.</td> <td>Mary F. Truesdell</td> <td>Same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Linda A. Marler</td> <td>4102 Shawnee Rd.</td> <td>Pullman</td> <td>Wa.</td> <td>99169</td> </tr> <tr> <td>Director</td> <td>Marilyn K. Linford</td> <td>2177 Sevenoaks Way</td> <td>Eagle</td> <td>Id.</td> <td>83616</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	W.H. Truesdell, Jr.	412 Halstead St.	Caldwell	Id	83605	Sec.	Mary F. Truesdell	Same				Director	Linda A. Marler	4102 Shawnee Rd.	Pullman	Wa.	99169	Director	Marilyn K. Linford	2177 Sevenoaks Way	Eagle	Id.	83616
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5. Organized Under the Laws of: IDAHO C 34793	6. Signature <u>W.H. Truesdell, Jr.</u> Date <u>6-10-02</u> Name (Typed or Printed) <u>W.H. Truesdell, Jr.</u> Title <u>Pres.</u>																																