

No. C 34793	Due no later than Aug 31, 2002 Annual Report Form	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable M & W FARMS, INC. W H TRUESDELL, JR. 412 HALSTEAD ST CALDWELL, ID 83605	2. Registered Agent and Office NO PO BOX W H TRUESDELL, JR 412 HALSTEAD ST CALDWELL, ID 83605
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New</u> Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	W.H. Truesdell, Jr.	412 Halstead St.	Caldwell	Id	83605
Sec. / M. Secy	Mary F. Truesdell	Same			
Director	Linda A. Master	4102 Shawnee Rd.	Pullman	W.A.	99163
Director	Marilyn K. Linford	2177 Sevenoaks Way			
		Eagle			Id. 83616

5. Organized Under the Laws of:

IDAHO
C 34793

6. Signature W.H. Truesdell, Jr. Date 6-10-02
Name (Typed or Printed) W.H. Truesdell, Jr. Title Pres.