

No. C 30447	Due no later than January 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		RICHARD L WITTMAN RT 1 BOX 212 LAPWAI, ID 83540																														
	WITTMAN FARMS, INC. RICHARD L WITTMAN 33588 MCCORMACK RIDGE RD LAPWAI, ID 83540		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>Richard L Wittman</td> <td>37737 McCormack Ridge Rd</td> <td>Lapwai</td> <td>ID</td> <td>83524</td> </tr> <tr> <td>V.P.</td> <td>Robert H. Wittman</td> <td>33425 "</td> <td>Lapwai</td> <td>ID</td> <td>83540</td> </tr> <tr> <td>AUP</td> <td>Todd Wittman</td> <td>30967 Sander Grade</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>AUP</td> <td>Mark Wittman</td> <td>19658 Webb Rd</td> <td>Lapwai</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Richard L Wittman	37737 McCormack Ridge Rd	Lapwai	ID	83524	V.P.	Robert H. Wittman	33425 "	Lapwai	ID	83540	AUP	Todd Wittman	30967 Sander Grade	"	"	"	AUP	Mark Wittman	19658 Webb Rd	Lapwai	"	"
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5. Organized Under the Laws of: IDAHO C 30447	6. Signature <u><i>RL Wittman</i></u> Date <u>11/8/05</u> Name (Typed or Printed) <u>RL Wittman</u> Title <u>Pres</u>																																