

No. <b>C 104401</b>	Due no later than Dec 31, 2011 <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) LOUISE A WOOD 482169 HWY 95 SANDPOINT ID 83864	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> WOOD'S MEAT PROCESSING, INC. LOUISE A WOOD 482169 HWY 95 SANDPOINT ID 83864		3. <u>New</u> Registered Agent Signature.	

**4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.**

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	Steve Wood	482169 Hwy 95	Sandpoint	ID	USA	83864
Sec/Tre	Louise Wood	"	"	"	"	"

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 104401</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black;">           Signature: <i>Louise Wood</i> </td> <td style="border-bottom: 1px solid black; text-align: right;">           Date: <i>10-22-11</i> </td> </tr> <tr> <td style="border-bottom: 1px solid black;">           Name (type or print): <i>Louise Wood</i> </td> <td style="border-bottom: 1px solid black; text-align: right;">           Title: <i>Sec/Tre</i> </td> </tr> </table>	Signature: <i>Louise Wood</i>	Date: <i>10-22-11</i>	Name (type or print): <i>Louise Wood</i>	Title: <i>Sec/Tre</i>
Signature: <i>Louise Wood</i>	Date: <i>10-22-11</i>				
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