

| <b>No. C 54645</b>  | <b>Due no later than Dec 31, 2002</b><br><b>Annual Report Form</b>   |                               | 2. Registered Agent and Office <b>NO PO BOX</b>  |              |              |            |      |            |         |           |    |       |             |             |         |           |    |       |  |  |  |  |
|---|--|-------------------------------|--|--------------|--------------|------------|------|------------|---------|-----------|----|-------|-------------|-------------|---------|-----------|----|-------|--|--|--|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable<br>FRANK WOLF FARMS, INC.<br>FRANK R. WOLF<br>BOX 407<br><br>FAIRFIELD, ID 83327 |                               | FRANK R WOLF<br>BOX 407<br><br>FAIRFIELD, ID 83327<br><br>3. <u>New</u> Registered Agent Signature |              |              |            |      |            |         |           |    |       |             |             |         |           |    |       |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of <del>Preside</del> President, Secretary and Directors.   |  |                               |  |              |              |            |      |            |         |           |    |       |             |             |         |           |    |       |  |  |  |  |
| <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Frank Wolf</td> <td>Box 407</td> <td>Fairfield</td> <td>Id</td> <td>83327</td> </tr> <tr> <td>V. Pres Sec</td> <td>Daniel Wolf</td> <td>Box 407</td> <td>Fairfield</td> <td>Id</td> <td>83327</td> </tr> </tbody> </table> | <u>Office held</u>   | <u>Name</u>                   | <u>Street or P.O. Address</u>  | <u>City</u>  | <u>State</u> | <u>Zip</u> | Pres | Frank Wolf | Box 407 | Fairfield | Id | 83327 | V. Pres Sec | Daniel Wolf | Box 407 | Fairfield | Id | 83327 |  |  |  |  |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u>  | <u>State</u> | <u>Zip</u>   |            |      |            |         |           |    |       |             |             |         |           |    |       |  |  |  |  |
| Pres  | Frank Wolf   | Box 407                       | Fairfield  | Id           | 83327        |            |      |            |         |           |    |       |             |             |         |           |    |       |  |  |  |  |
| V. Pres Sec   | Daniel Wolf  | Box 407                       | Fairfield  | Id           | 83327        |            |      |            |         |           |    |       |             |             |         |           |    |       |  |  |  |  |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 54645   | 6. Signature <i>Frank R. Wolf</i><br>Name (Typed or Printed) <u>FRANK R. WOLF</u>  |                               | Date <u>11 Oct 02</u><br>Title <u>PRES</u>   |              |              |            |      |            |         |           |    |       |             |             |         |           |    |       |  |  |  |  |