

No. C 104401

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WOOD'S MEAT PROCESSING, INC.
LOUISE A WOOD
482169 HWY 95
SANDPOINT, ID 83864

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482169 HWY 95
SANDPOINT, ID 83864

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President	Steve Wood	Same			
Sec/Tr	Louise Wood	Same			

5. Organized Under the Laws of:

IDAHO
C 104401

6.

Signature

Louise Wood

Date

10-13-08

Name (Typed or Printed)

Louise Wood

Title

Sec/Tr

Issued 10/01/2008

Do Not Tape or Staple

200812001408