

No. <b>C 62773</b>	<b>Due no later than Dec 31, 2009 Annual Report Form</b>	2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) DOROTHY ANN WAHL 1450 WAHL ROAD GENESEE ID 83832				
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> WAHL FARMS, INC. DOROTHY ANN WAHL 1450 WAHL RD GENESEE ID 83832	3. <u>New Registered Agent Signature.</u>				
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	David Wahl	1450 Wahl Road	Genesee	ID	USA	83832
Sec-Treas.	Dorothy Wahl	1450 Wahl Road	Genesee	ID	USA	83832
Second V.P.	Lori Wahl	6234 N.E. Davis	Portland	OR	USA	97213
First V.P.	Wendy Zerza	2252 Skipperling	Boise	ID	USA	83706
5. Organized Under the Laws of:  <b>IDAHO C 62773</b>		6. Signature: <u>Dorothy Wahl</u> Date: <u>11-20-09</u> Name (type or print): <u>Dorothy Wahl</u> Title: <u>Sec-Treas</u>				
Issued 10/20/2009 by PEH			200912000585			