

<b>No. C 36690</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Aug 31, 2000</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable WANOOKA FARMS, INC. <del>LOREN WAGNER</del> Greg Wagner <del>1050 Wanooka Farm Rd.</del> Desmet, Idaho 83824 <del>1050 Wanooka Farm Rd.</del>	2. Registered Agent and Office <b>NO PO BOX</b> <del>LOREN WAGNER</del> Greg <del>1050 Wanooka Farm Rd.</del> Desmet, Id. 83824 3. New Registered Agent Signature 																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Russel Wagner</td> <td>1050 Wanooka Farm Rd.</td> <td>Desmet</td> <td>Id</td> <td>83824</td> </tr> <tr> <td>Secretary</td> <td>Greg Wagner</td> <td>1050 Wanooka Farm Rd.</td> <td>Desmet</td> <td>Id.</td> <td>83824</td> </tr> <tr> <td>Director</td> <td>Loren Wagner</td> <td>1050 Wanooka Farm Rd.</td> <td>Desmet</td> <td>Id.</td> <td>83824</td> </tr> <tr> <td>Director</td> <td>Jeff Wagner</td> <td>1050 Wanooka Farm Rd.</td> <td>Desmet</td> <td>Id.</td> <td>83824</td> </tr> <tr> <td>Director</td> <td>Arthur Wagner</td> <td>1050 Wanooka Farm Rd.</td> <td>Desmet</td> <td>Id</td> <td>83824</td> </tr> <tr> <td>Director</td> <td>Robert Wagner</td> <td>1050 Wanooka Farm Rd.</td> <td>Desmet</td> <td>Id</td> <td>83824</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>	President	Russel Wagner	1050 Wanooka Farm Rd.	Desmet	Id	83824	Secretary	Greg Wagner	1050 Wanooka Farm Rd.	Desmet	Id.	83824	Director	Loren Wagner	1050 Wanooka Farm Rd.	Desmet	Id.	83824	Director	Jeff Wagner	1050 Wanooka Farm Rd.	Desmet	Id.	83824	Director	Arthur Wagner	1050 Wanooka Farm Rd.	Desmet	Id	83824	Director	Robert Wagner	1050 Wanooka Farm Rd.	Desmet	Id	83824
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Issued 06/01/2000

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