

11/01/2006 12:13 FAX 334 2080

No. C 54758

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FILING FEE IF
 RECEIVED BY DUE DATE

Due no later than Dec 31, 2006
 Annual Report Form

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

MAX KING FAMILY FARMS, INC.
 NANCY ASAY
 5750 WEST 2000 NORTH
 MALAD, ID 83252

2. Registered Agent and Office NO PO BOX

~~MAX KING~~ Nancy Asay
 181 BANNOCK ST 5750 W 2000 N
 MALAD, ID 83252 malad, Id 83252

3. New Registered Agent Signature

Nancy Asay

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Nancy Asay	5750 W 2000 N	malad	Id	83252
Vice President	Bonne Penman	328 South Glenn Circle	Fruit Heights	Ut.	84037
Secretary	Mary Lynn Holberg	754 Victor	chubbuck	Id	83202
Member	Suzanne Ware	455 W 950 N	Centerville	Ut.	84014
Member	Daphne King	160 N 200 W Apt. 2	Salt Lake City	Ut.	84103

5. Organized Under the Laws of:

IDAHO
 C 54758

6.

Signature

Nancy Asay

Date

11-3-06

Name

(Typed or
Printed)

Nancy Asay

Title

Trustee

200612005319

Not Tape or Staple