

No. C 45722		Due no later than Jun 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. WALTERS PRODUCE INC. W. JEFFREY WALTERS P. O. BOX 177 NEWDALE ID 83436		W. JEFFREY WALTERS 2777 EAST HWY 33 NEWDALE ID 83436			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	SHAWN J WALTERS	3360 NORTH 8000 EAST	TETON	ID	USA	83451	
SECRETARY	MONA WALTERS	1250 SOUTH 2ND EAST	REXBURG	ID	USA	83440	
PRESIDENT	W JEFFREY WALTERS	1250 SOUTH 2ND EAST	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID C 45722		6. Annual Report must be signed.* Signature: W. Jeffrey Walters Name (type or print): W. Jeffrey Walters					
Date: 04/15/2009 Title: President							
Processed 04/15/2009		* Electronically provided signatures are accepted as original signatures.					