

No. C 35356	Due no later than April 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX DALLIN J REESE 100 SOUTH 125 EAST BURLEY, ID 83318																														
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 applicable VALLEY VESTA FARMS, INC. DALLIN J REESE 125 EAST 100 SOUTH BURLEY, ID 83318		3. <u>New</u> 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dallin J Reese</td> <td>125 East 100 South,</td> <td>Burley,</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>V. President & Secretary</td> <td>Arlene E. Reese</td> <td>125 East 100 South,</td> <td>Burley,</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Dana R. Rogers</td> <td>9027 S. Cobble Canyon Ln.</td> <td>Sandy,</td> <td>Utah</td> <td>84092</td> </tr> <tr> <td>Director</td> <td>Dalene R. Howard</td> <td>1810 Wild Fern Dr.</td> <td>Oak Ridge,</td> <td>N.C.</td> <td>27310</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	Dallin J Reese	125 East 100 South,	Burley,	Idaho	83318	V. President & Secretary	Arlene E. Reese	125 East 100 South,	Burley,	Idaho	83318	Director	Dana R. Rogers	9027 S. Cobble Canyon Ln.	Sandy,	Utah	84092	Director	Dalene R. Howard	1810 Wild Fern Dr.	Oak Ridge,	N.C.	27310
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5. Organized Under the Laws of: UTAH C 35356	6. Signature <u>Dallin J Reese</u> Date <u>3-17-06</u> Name (Typed or Printed) <u>Dallin J Reese</u> Title <u>President</u>																																