

No. 55657	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	STANFORD G. WATTS 23735 HIGHWAY 30
	1. Mailing Address - Please Complete If Not Current	MURTAUGH ID 83344
	WATTS FARMS, INC. EARL R. WATTS 23735 HIGHWAY 30 MURTAUGH ID 83344	3. Incorporated Under The Laws of ID NO: 55657

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Earl Watts	23711 Hwy. 30	Murtaugh	Idaho	83344
Secretary:	Janet Watts	23735 Hwy 30	Murtaugh	Idaho	83344
Directors:	Stanford Watts (Vice Pres)	" " "	"	"	19
	Jeffrey Watts	3385N 4500 E	Murtaugh	Idaho	83344
	Kelli Watts	" "	"	"	"

5. Nature of Business

Farming

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

Janet J. Watts
 Janet J. Watts

Date

Title

7-24-95
 Secretary