

No. C 122074	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX HARLOW J MCNAMARA 2105 CORONADO ST IDAHO FALLS, ID 83404																								
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 NUKAYA FARMS, INC. 2636 E 200 N ROBERTS, ID 83444	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brent Nukaya</td> <td>2636 E. 200 N.</td> <td>Roberts</td> <td>ID</td> <td>83444</td> </tr> <tr> <td>Vice President</td> <td>Shoji Nukaya</td> <td>18 N. 3100 E.</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Sec.-Treas.</td> <td>Jeanette Nukaya</td> <td>2636 E. 200 N.</td> <td>Roberts</td> <td>ID</td> <td>83444</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	Brent Nukaya	2636 E. 200 N.	Roberts	ID	83444	Vice President	Shoji Nukaya	18 N. 3100 E.	Idaho Falls	ID	83402	Sec.-Treas.	Jeanette Nukaya	2636 E. 200 N.	Roberts	ID	83444
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5. Organized Under the Laws of: IDAHO C 122074	6. Signature <u>Brent Nukaya</u> Date <u>8/5/02</u> Name (Typed or Printed) <u>Brent Nukaya</u> Title <u>President</u>																									