

No. C 142613	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX NORM K JOHNSON 905 VARLEY RD GRACE, ID 83241																			
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 JOHNSON FAMILY FARMS, INC. 905 VARLEY RD <i>995 River Rd</i> GRACE, ID 83241		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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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><i>President</i></td> <td><i>Norman K. Johnson</i></td> <td><i>995 River Rd</i></td> <td><i>Grace</i></td> <td><i>Id</i></td> <td><i>83241</i></td> </tr> <tr> <td><i>Sec</i></td> <td><i>Nina V. Johnson</i></td> <td><i>995 River Rd</i></td> <td><i>Grace</i></td> <td><i>Id</i></td> <td><i>83241</i></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>	<i>President</i>	<i>Norman K. Johnson</i>	<i>995 River Rd</i>	<i>Grace</i>	<i>Id</i>	<i>83241</i>	<i>Sec</i>	<i>Nina V. Johnson</i>	<i>995 River Rd</i>	<i>Grace</i>	<i>Id</i>	<i>83241</i>
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5. Organized Under the Laws of: IDAHO C 142613		6. Signature <i>Norman K. Johnson</i> Date <i>13 Jan 2006</i> Name (Typed or Printed) <i>Norman K. Johnson</i> Title <i>President</i>																				