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| No. C 45722 | Annual Report Form 1998 <i>Due No Later Than November 30,</i> | | 2. Registered Agent and Office NOT A P.O. BOX W. JEFFREY WALTERS 2777 EAST HWY 33 NEWDALE ID 83436 | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct, If Not Correct WALTERS PRODUCE INC. W. JEFFREY WALTERS P. O. BOX 177 NEWDALE ID 83436 | | 3. Organized Under the Laws of: ID C 45722 | |
| ** FINAL NOTICE ** | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> |
| Pres. Dir | W. Jeffrey Walters | 85 Crestview Dr. | Rexburg | Idaho 83440 |
| V.P. - Dir | Shawn Walters | P.O. Box 178 | Newdale | Idaho 83436 |
| Sec | Mona Walters | 85 Crestview Dr. | Rexburg | Idaho 83440 |
| 5. Signature of New Registered Agent | | 6. <div style="margin-top: 20px;"> Signature <u>W. Jeffrey Walters</u> Date <u>10-31-98</u> Name (Typed or Printed) <u>W. Jeffrey Walters</u> Title <u>Pres.</u> </div> | | |

ISSUED: 10-03-1998

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