

<b>No. C 77527</b>	<b>Due no later than Dec 31, 2000</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> FRANK TOMINAGA 1448 WEST 100 SOUTH BLACKFOOT, ID 83221																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable TOMINAGA FARMS, INC. RICHARD TOMINAGA 1448 WEST 100 SOUTH  BLACKFOOT, ID 83221	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>RICHARD TOMINAGA</td> <td>1448 W 100 SO.</td> <td>BLACKFOOT</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>SECRETARY</td> <td>RAY TOMINAGA</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6" style="padding-top: 20px;">           DIRECTORS: RICHARD TOMINAGA                              RAY TOMINAGA         </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	RICHARD TOMINAGA	1448 W 100 SO.	BLACKFOOT	ID	83221	SECRETARY	RAY TOMINAGA					DIRECTORS: RICHARD TOMINAGA RAY TOMINAGA					
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5. Organized Under the Laws of:  IDAHO C 77527	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">           Signature <u><i>Ray Tominaga</i></u> </td> <td style="width: 40%;">           Date <u>10-12-00</u> </td> </tr> <tr> <td>           Name <small>(Typed or Printed)</small> <u>RAY TOMINAGA</u> </td> <td>           Title: <u>Secretary</u> </td> </tr> </table>		Signature <u><i>Ray Tominaga</i></u>	Date <u>10-12-00</u>	Name <small>(Typed or Printed)</small> <u>RAY TOMINAGA</u>	Title: <u>Secretary</u>																				
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Do Not Tape or Staple

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