

No. C 45722

Due no later than June 30, 2005  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WALTERS PRODUCE INC.  
W. JEFFREY WALTERS  
P. O. BOX 177  
NEWDALE, ID 83436

W. JEFFREY WALTERS  
2777 EAST HWY 33  
NEWDALE, ID 83436

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./Dir.	W. Jeffrey Walters	1250 S. 2 <sup>nd</sup> E.	Rexburg	ID	83440
V.P./Dir	Shawn J. Walters	3360 N. 8000 E.	Teton	ID	83451
Sec.	Mona Walters	1250 S. 2 <sup>nd</sup> E.	Rexburg	ID	83440

5. Organized Under the Laws of:

IDAHO  
C 45722

6.

Signature

*W. Jeffrey Walters*

Date

5-11-05

Name

Type or Print it

W. Jeffrey Walters

Title

Pres.