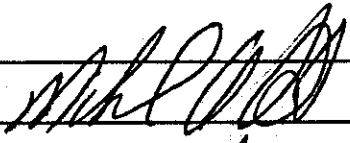


No. C 49705	Due no later than July 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable  HEITZMAN PRODUCE COMPANY, INC. 112 8TH AVE WEST JEROME, ID 83338		MICHAEL HEITZMAN 112 8TH AVE WEST JEROME, ID 83338  3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>MIKE HEITZMAN</td> <td>112 8TH AVE W</td> <td>JEROME</td> <td>IDAHO</td> <td>83338</td> </tr> <tr> <td>SEC.</td> <td>JON HEITZMAN</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES	MIKE HEITZMAN	112 8TH AVE W	JEROME	IDAHO	83338	SEC.	JON HEITZMAN				
Office held	Name	Street or P.O. Address	City	State	Zip																
PRES	MIKE HEITZMAN	112 8TH AVE W	JEROME	IDAHO	83338																
SEC.	JON HEITZMAN																				
5. Organized Under the Laws of:  IDAHO C 49705		6. Signature  Date MAY 18, 07 Name (Typed or Printed) MICHAEL HEITZMAN Title PRES																			

Issued 05/01/2007

Do Not Tape or Staple

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