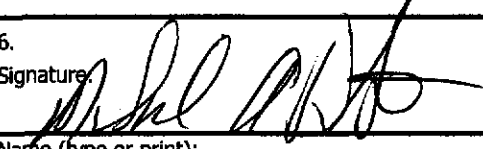


No. C 49705	Due no later than Jul 31, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MICHAEL HEITZMAN 112 8TH AVE WEST JEROME ID 83338																												
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HEITZMAN PRODUCE COMPANY, INC. 112 8TH AVE WEST JEROME ID 83338		3. <u>New</u> Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>MICHAEL HEITZMAN</td> <td>112 W. 8th ST</td> <td>JEROME</td> <td>IDAHO</td> <td></td> <td>83338</td> </tr> <tr> <td>VIC. PRES</td> <td>JON HEITZMAN</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SEC.</td> <td>MICHAEL HEITZMAN</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRES.	MICHAEL HEITZMAN	112 W. 8th ST	JEROME	IDAHO		83338	VIC. PRES	JON HEITZMAN						SEC.	MICHAEL HEITZMAN					
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SEC.	MICHAEL HEITZMAN																														
5. Organized Under the Laws of: IDAHO C 49705		6. Signature:  Date: <u>MAY 21, 12</u> Name (type or print): <u>MICHAEL HEITZMAN</u> Title: <u>PRES.</u>																													