

No. C 122074	Due no later than December 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX HARLOW J MCNAMARA 2105 CORONADO ST IDAHO FALLS, ID 83404
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NUKAYA FARMS, INC. 2636 E 200 N ROBERTS, ID 83444		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>
President	Brent Nukaya	2636 E. 200 N.	Roberts ID 83444
V. President	Shoji Nukaya	18 N. 3100 E.	Idaho Falls ID 83402
Secretary	Jeanette Nukaya	2636 E. 200 N.	Roberts ID 83444
5. Organized Under the Laws of: IDAHO C 122074		6. Signature <u>Brent Nukaya</u> Date <u>12/26/06</u> Name (Typed or Printed) <u>Brent Nukaya</u> Title <u>President</u>	

Issued 10/02/2006

Do Not Tape or Staple

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