

<b>No. C 127105</b>	<b>Due no later than Jan 31, 2002 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
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 <b>K &amp; J FARMS, INC.</b>  3382 N 4500 E  MURTAUGH, ID 83344	JEFFREY K WATTS 3382 N 4500 E  MURTAUGH, ID 83344																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. <u>New</u> Registered Agent Signature																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Jeffrey K. Watts</td> <td>3382 N 4500 E.</td> <td>Murtaugh</td> <td>ID</td> <td>83344</td> </tr> <tr> <td>Sec.</td> <td>Kelli Watts</td> <td>3382 N 4500 E.</td> <td>Murtaugh</td> <td>ID</td> <td>83344</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>	Pres.	Jeffrey K. Watts	3382 N 4500 E.	Murtaugh	ID	83344	Sec.	Kelli Watts	3382 N 4500 E.	Murtaugh	ID	83344
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Sec.	Kelli Watts	3382 N 4500 E.	Murtaugh	ID	83344															
5. Organized Under the Laws of:  IDAHO C 127105	6. Signature <u>Jeffrey K. Watts</u> Date <u>11/19/01</u> Name <small>(Typed or Printed)</small> <u>Jeffrey K. Watts</u> Title <u>Pres</u>																			