

No. C 54758	Due no later than Dec 31, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. MAX KING FAMILY FARMS, INC. NANCY ASAY 5750 WEST 2000 NORTH MALAD ID 83252 USA		NANCY ASAY 5750 WEST 2000 NORTH MALAD 83252			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	DARLENE KING	631 N. 1200 W. APT. 303	SLAT LAKE CITY	UT	USA	84037
TREASURER	NANCY ASAY	5750 W. 2000 N.	MALAD CITY	ID	USA	83252
PRESIDENT	BONNE PENMAN	328 SOUTH GLENN CIRCLE	FRUIT HEIGHTS	UT	USA	84037
VICE PRESIDENT	MARY LYNN HOLBENY	754 VICTOR	CHUBBUCK	ID	USA	83202
5. Organized Under the Laws of: ID C 54758	6. Annual Report must be signed.* Signature: Nancy Asay Name (type or print): Nancy Asay		Date: 11/10/2014 Title: Trustee			
Processed 11/10/2014		* Electronically provided signatures are accepted as original signatures.				