

No. C 49569	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX KAY YAMAMOTO ROUTE 3, BOX 132 CALDWELL, ID 83605																														
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 YAMAMOTO FARMS, INC. KAY YAMAMOTO 20294 MIDLAND BOULEVARD CALDWELL, ID 83605	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>pres.</td> <td>Vic Yamamoto</td> <td>20294 Midland</td> <td>CALDWELL</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>vp.</td> <td>Stacey Stewart</td> <td>535 N. Quarry view</td> <td>BOISE</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>sec</td> <td>Jeanne Yamamoto</td> <td>20294 Midland</td> <td>CALDWELL</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>DIR</td> <td>KAY Yamamoto</td> <td>20345 Midland</td> <td>CALDWELL</td> <td>ID</td> <td>83605</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	pres.	Vic Yamamoto	20294 Midland	CALDWELL	ID	83605	vp.	Stacey Stewart	535 N. Quarry view	BOISE	ID	83712	sec	Jeanne Yamamoto	20294 Midland	CALDWELL	ID	83605	DIR	KAY Yamamoto	20345 Midland	CALDWELL	ID	83605
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5. Organized Under the Laws of: IDAHO C 49569	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Vic Yamamoto</u></td> <td style="width: 40%;">Date <u>04-06-01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Vic Yamamoto</u></td> <td>Title: <u>pres.</u></td> </tr> </table>		Signature <u>Vic Yamamoto</u>	Date <u>04-06-01</u>	Name (Typed or Printed) <u>Vic Yamamoto</u>	Title: <u>pres.</u>																										
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