

ISSUED JULY 1, 1989

No. 45722

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 45722

WALTERS PRODUCE INC.

WARREN J. WALTERS

P. O. BOX 177

2. Registered Agent and Office

WARREN WALTERS

P. O. BOX 127

NEWDALE

ID 83436

3. Incorporated Under The Laws
of IDAHO

NO FEE REQUIRED, NEWDALE IDAHO

ID 83436

NO: 45722

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Warren J. Walters	Box 127	Newdale	Idaho	83436
Secretary:	Barbara S. Walters	Box 127	Newdale	Idaho	83436
Directors:	Jeffrey Walters	990 Westward	Rexburg	Idaho	83440
	Shawn J. Walters		Newdale	Idaho	83436

5. Nature of Business

Potato Packing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Warren J. Walters

Date

Title

10-17-89

Pres.