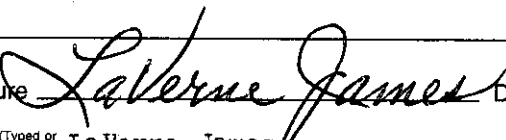


No. C 63308	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		JIMMIE N JAMES 4023 W MCMILLAN RD MERIDIAN, ID 83642																		
	JAMES FARMS, INC. JIMMIE N JAMES 4023 W MCMILLAN RD MERIDIAN, ID 83642		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Jimmie N. James</td> <td>4023 W. McMillan Rd.</td> <td>Meridian,</td> <td>Idaho</td> <td>83642</td> </tr> <tr> <td>Sec.</td> <td>LaVerne James</td> <td>4023 W. McMillan Rd.</td> <td>Meridian,</td> <td>Idaho</td> <td>83642</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.	Jimmie N. James	4023 W. McMillan Rd.	Meridian,	Idaho	83642	Sec.	LaVerne James	4023 W. McMillan Rd.	Meridian,	Idaho	83642
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5. Organized Under the Laws of: IDAHO C 63308	6. Signature  Date <u>2/9/06</u> Name <small>(Typed or Printed)</small> <u>LaVerne James</u> Title <u>Sec.</u>																				

Issued 12/01/2005

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