

No. <b>C 55657</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <div style="border: 1px solid black; padding: 5px;"> <del>STANFORD G. WATTS</del>  <del>23735 HIGHWAY 50</del>  <del>Jeffrey K. Watts</del>  <del>3382 N. 4500 E.</del>  <b>MURTAUGH</b> ID <b>83344</b> </div>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <div style="border: 1px solid black; padding: 5px;"> <b>WATTS FARMS, INC.</b>  <b>WATTS FARMS INC</b>  <del>23735 HIGHWAY 50</del>  <del>3382 N. 4500 E</del>  <b>MURTAUGH</b> ID <b>83344</b> </div>		3. Organized Under the Laws of:  <div style="text-align: center;"> <b>ID</b>      <b>C 55657</b> </div>
<b>* FIRST NOTICE *</b>			
Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Jeffrey Watts	3382 N 4500 E	Murtaugh Id. 83344
Secretary	Janet Watts	- moved out of state	
Directors.	Kelli Watts	3382 N. 4500 E	" "
V.P.	Stanford Watts	moved out of State	
- 1/2 of officers moved - planning on dissolving corp. after tax year over			
5. Signature of New Registered Agent  <div style="border: 1px solid black; padding: 5px;"> <b>Jeffrey K. Watts</b> </div>		6. <div style="border: 1px solid black; padding: 5px;">           Signature <b>Jeffrey K. Watts</b>      Date <b>8/10/99</b>            Name (Typed or Printed) <b>Jeffrey K. Watts</b>      Title <b>president</b> </div>	
<b>ISSUED: 07-03-1999</b>		<b>7144</b>	