

No. <b>C 63308</b>	<b>Due no later than Feb 28, 2001</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		JIMMIE N JAMES																			
	1. Mailing Address - Correct in this box, if applicable JAMES FARMS, INC. JIMMIE N JAMES 4675 NORTH TEN MILE ROAD  MERIDIAN, ID 83642		4675 NORTH TEN MILE ROAD  MERIDIAN, ID 83642  3. <u>New</u> 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>4675 N. 10 Mile Rd.</td> <td>Meridian,</td> <td>Idaho</td> <td>83642</td> </tr> <tr> <td>Sec.</td> <td>LaVerne James</td> <td>4675 N. 10 Mile 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	4675 N. 10 Mile Rd.	Meridian,	Idaho	83642	Sec.	LaVerne James	4675 N. 10 Mile Rd.	Meridian,	Idaho	83642
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5. Organized Under the Laws of:  IDAHO C 63308		6. Signature <u>LaVerne James</u> Date <u>2-26-2001</u> Name <small>(Typed or Printed)</small> <u>LaVerne James</u> Title: <u>Sec.</u> X <del>True</del>																				