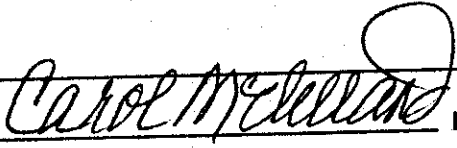


No. C 49716		Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX GEORGE D MC CLELLAND 1905 N.W. 1ST. AVE. FRUITLAND, ID 83619	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable HAMANISHI FARMS, INC. ARTHUR H HAMANISHI 1905 N.W. 1ST. AVE. FRUITLAND, ID 83619		3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
see attached sheet					
5. Organized Under the Laws of: IDAHO C 49716		6. Signature <u></u> Date <u>7/21/08</u> Name <small>(Typed or Printed)</small> <u>Carol McClelland</u> Title <u>Sec.-Treasurer</u>			

Issued 05/02/2008

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IDAHO ANNUAL REPORT JULY 21, 2008

Hamanishi Farms, Inc.
1905 N. W. 1st Ave.
Fruitland, ID 83619

<u>Office Held</u>	<u>Name</u>	<u>Address</u>	<u>City & State</u>
President	Geo. D. McClelland	1905 N. W. 1st Ave.	Fruitland, ID 83619
Vice-President	Geoffrey McClelland	528 Cornwall Way	Fruitland, ID 83619
Sec.-Treasurer	Carol McClelland	1905 N. W. 1st Ave.	Fruitland, ID 83619
Director	Geo. D. McClelland	1905 N. W. 1st Ave.	Fruitland, ID 83619
Director	Carol McClelland	1905 N. W. 1st Ave.	Fruitland, ID 83619