

No. C 54758	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX NANCY ASAY 5750 WEST 2000 NORTH MALAD, ID 83252																																				
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 MAX KING FAMILY FARMS, INC. NANCY ASAY 5750 WEST 2000 NORTH MALAD, ID 83252		3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 45%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Bonne Perman</td> <td>328 south Glen circle</td> <td>Fruthe</td> <td>Id</td> <td>83413</td> </tr> <tr> <td>Vice President</td> <td>Mary Lynn Holbey</td> <td>754 Victoria</td> <td>Chubbuck</td> <td>Id</td> <td>83403</td> </tr> <tr> <td>Secretary</td> <td>Barlene King</td> <td>631 N. 1200 W. Apt. 303</td> <td>Salt Lake City</td> <td>Utah</td> <td>84116</td> </tr> <tr> <td>Treasurer</td> <td>Nancy Asay</td> <td>5750 W. 2000 N. Malad</td> <td>Id</td> <td>83252</td> <td></td> </tr> <tr> <td>Member</td> <td>Suzanne Ware</td> <td>443 W 950 N</td> <td>Centerville</td> <td>Utah</td> <td>84014</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>	President	Bonne Perman	328 south Glen circle	Fruthe	Id	83413	Vice President	Mary Lynn Holbey	754 Victoria	Chubbuck	Id	83403	Secretary	Barlene King	631 N. 1200 W. Apt. 303	Salt Lake City	Utah	84116	Treasurer	Nancy Asay	5750 W. 2000 N. Malad	Id	83252		Member	Suzanne Ware	443 W 950 N	Centerville	Utah	84014
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5. Organized Under the Laws of: IDAHO C 54758		6. Signature <u>Nancy Asay</u> Date <u>10-16-08</u> Name (Typed or Printed) <u>Nancy Asay</u> Title <u>Treasurer</u>																																					