

No. C 45722	Due no later than June 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX W. JEFFREY WALTERS 2777 EAST HWY 33 NEWDALE, ID 83436																								
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 WALTERS PRODUCE INC. W. JEFFREY WALTERS P. O. BOX 177 NEWDALE, ID 83436		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><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>Pres./Dir.</td> <td>W. Jeffrey Walters</td> <td>1250 S. 2nd E.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>V.P./Dir.</td> <td>Shawn J. Walters</td> <td>P.O. Box 178</td> <td>Newdale</td> <td>ID</td> <td>83436</td> </tr> <tr> <td>Sec.</td> <td>Mona Walters</td> <td>1250 S. 2nd E.</td> <td>Rexburg</td> <td>ID</td> <td>83440</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./Dir.	W. Jeffrey Walters	1250 S. 2nd E.	Rexburg	ID	83440	V.P./Dir.	Shawn J. Walters	P.O. Box 178	Newdale	ID	83436	Sec.	Mona Walters	1250 S. 2nd E.	Rexburg	ID	83440
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO C 45722 </div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>5-3-06</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>W- Jeffrey Walters</u></td> <td>Title <u>Pres.</u></td> </tr> </table>		Signature	Date <u>5-3-06</u>	Name (Typed or Printed) <u>W- Jeffrey Walters</u>	Title <u>Pres.</u>																				
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