

No. C 38113

Due no later than January 31, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NAITO FARMS, INC.
MITSUO NAITO
9640 HWY 45
NAMPA, ID 83686MITSUO NAITO
9640 HWY 45
NAMPA, ID 83686NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Mitsuo Naito	9640 Hwy 45	Nampa, Id.		83686
V. "	Hehoshi Naito	52580 Hwy 45	Nampa, Id.		83686
Sec.	Joyce Naito	9640 Hwy 45	Nampa, Id.		83686

5. Organized Under the Laws of:

IDAHO
C 38113

6.

Signature

Date

Name (Typed or Printed)

Title