

No. C 54758

Due no later than December 31, 2007
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

MAX KING FAMILY FARMS, INC.
NANCY ASAY
5750 WEST 2000 NORTH
MALAD, ID 83252NANCY ASAY
5750 WEST 2000 NORTH
MALAD, ID 83252

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office heldNameStreet or P.O. AddressCityStateZip

President Nancy Asay 5750 W 2000 N Malad Id 83252

Vice President Bonnie Penman 328 South Glenn Circle Fruit Heights Ut. 84037

member Suzanne Ware 44 SW 980 N Centerville, Ut. 84004

member Darlene King 1600 N. 200 W. Apt 2 SLc ut. 84103-

member Mary Lynn Holberg 754 Victor Cabbuck Id 83202

5. Organized Under the Laws of:

IDAHO
C 54758

6.

Signature

Nancy Asay

Date

10/11/07

Name

(Typed or
Printed)

Nancy Asay

Title

Trustee

Issued 10/01/2007

Do Not Tape or Staple

200712000487