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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------------------------|---------|-------------|--|
| No. <b>C 24455</b>                                                                                                                                     |                  | <b>Due no later than Jul 31, 2014</b>                                                                                                                                                    |          | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>E.G. JOHNSON FARMS, INC.<br>JEFF S JOHNSON<br>24007-HWY 20-26<br>PARMA ID 83660<br>USA |          | E G JOHNSON<br>24007 - HWY 20-26<br>PARMA ID 83660 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                                                          |          | 3. <u>New</u> Registered Agent Signature:*         |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |                                                                                                                                                                                          |          |                                                    |         |             |  |
| Office Held                                                                                                                                            | Name             | Street or PO Address                                                                                                                                                                     | City     | State                                              | Country | Postal Code |  |
| SECRETARY                                                                                                                                              | CHARLES JONES    | 1210 N. MANSHIP PL                                                                                                                                                                       | MERIDIAN | ID                                                 | USA     | 83642       |  |
| PRESIDENT                                                                                                                                              | JEFF S JOHNSON   | 23672 WALKER RD                                                                                                                                                                          | PARMA    | ID                                                 | USA     | 83660       |  |
| PRESIDENT                                                                                                                                              | EDWARD G JOHNSON | 28335 SILOWAY                                                                                                                                                                            | WILDER   | ID                                                 | USA     | 83676       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 24455</b>                                                                                           |                  | 6. Annual Report must be signed.*<br>Signature: Charles Jones<br>Name (type or print): Charles Jones<br>Date: 06/25/2014<br>Title: Controller                                            |          |                                                    |         |             |  |
| Processed 06/25/2014                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                                |          |                                                    |         |             |  |