

No. C 45722	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct WALTERS PRODUCE INC. W. JEFFREY WALTERS P. O. BOX 177 NEWDALE ID 83436		W. JEFFREY WALTERS 8518 EAST HWY 33 2777 NEWDALE ID 83436		
* FIRST NOTICE *	3. Organized Under the Laws of: ID C 45722				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	W. JEFFREY WALTERS	85 Crestview Dr.	Rexburg	Idaho	83440
SEC.	MONA WALTERS	85 Crestview Dr.	Rexburg	Idaho	83440
DIRECTOR	STAWN J. WALTERS	P.O. Box 176	Newdale	Idaho	83436
5.		6. <div style="margin-top: 10px;"> Signature <u>W. Jeffrey Walters</u> Date <u>8/9/97</u> Name (Typed or Printed) <u>W. JEFFREY WALTERS</u> Title <u>President</u> </div>			

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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