| No. C 24455<br>Return to:  | Due no later than July 31, 2006 Annual Report Form   | 2. Registered Agent and Office NO PO BO)            |
|--|--|---|
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable E.G. JOHNSON FARMS, INC. E G JOHNSON 24007-HWY 20-26 PARMA, ID 83660 | E G JOHNSON<br>24007 - HWY 20-26<br>PARMA, ID 83660 |
| NO FILING FEE IF RECEIVED BY DUE DATE  4. Corporations: Enter News               |  | 3. New Registered Agent Signature                   |
| Office hald  | es and Business Addresses of President, Secret   | tary and Directors.                                 |
| President CG John VP Jeff John   | Street or P.O. Address  24007 Hwy 20-26 Pan  23672 Walker DD Pan   | ity State Zip whe ID 83660                          |
| vecutary Nancy   | Tohnson 24007 Huy20-26 Par   | ume ID 83660  |
| Organized Under the Laws of:   | 6. Signature   | - //  |
| C 24455  | Name (Typed or John Johnson  | Date  |
| Issued 05/01/2006  | Do Not Tape or Staple  | 200607004903  |

And the second s