

<b>No. C 38113</b>	<b>Due no later than Jan 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  MITSUO NAITO 9640 HWY 45  NAMPA, ID 83686																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  NAITO FARMS, INC. MITSUO NAITO 9640 HWY 45  NAMPA, ID 83686	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mitsuo Naito</td> <td>9640 Hwy 45</td> <td>Nampa,</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Secretary</td> <td>Joyce Naito</td> <td>9640 Hwy 45</td> <td>Nampa,</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Director</td> <td>Hiroshi Naito</td> <td>5258-C Hwy 45</td> <td>Nampa,</td> <td>ID</td> <td>83686</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Mitsuo Naito	9640 Hwy 45	Nampa,	ID	83686	Secretary	Joyce Naito	9640 Hwy 45	Nampa,	ID	83686	Director	Hiroshi Naito	5258-C Hwy 45	Nampa,	ID	83686
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 38113</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Joyce Naito</i></td> <td style="width: 40%;">Date <i>11-21-01</i></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <i>Joyce Naito</i></td> <td>Title <i>Secretary</i></td> </tr> </table>		Signature <i>Joyce Naito</i>	Date <i>11-21-01</i>	Name <small>(Typed or Printed)</small> <i>Joyce Naito</i>	Title <i>Secretary</i>																				
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