

<b>No. C 77527</b>	<b>Due no later than December 31, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  <b>FRANK TOMINAGA</b> <b>1448 WEST 100 SOUTH</b>  <b>BLACKFOOT, ID 83221</b>																								
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: <small>Correct in this box, if applicable</small> <b>TOMINAGA FARMS, INC.</b> <b>RICHARD TOMINAGA</b> <b>1448 WEST 100 SOUTH</b>  <b>BLACKFOOT, ID 83221</b>		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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 30%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RICHARD TOMINAGA</td> <td>1448 W 100 S D</td> <td>BLACKFOOT</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>SECRETARY</td> <td>RAY TOMINAGA</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td colspan="6" style="margin-top: 10px;">           DIRECTORS: RICHARD TOMINAGA            RAY TOMINAGA         </td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	RICHARD TOMINAGA	1448 W 100 S D	BLACKFOOT	ID	83221	SECRETARY	RAY TOMINAGA	✓	✓	✓	✓	DIRECTORS: RICHARD TOMINAGA RAY TOMINAGA					
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5. Organized Under the Laws of:  IDAHO C 77527	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Ray Tominaga</u></td> <td style="width: 40%;">Date <u>10-24-03</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>RAY TOMINAGA</u></td> <td>Title <u>SECRETARY</u></td> </tr> </table>			Signature <u>Ray Tominaga</u>	Date <u>10-24-03</u>	Name <small>(Typed or Printed)</small> <u>RAY TOMINAGA</u>	Title <u>SECRETARY</u>																				
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