

No. C 60877		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MIDDLETON FARMS, INC. PAUL T. OKAMURA 23107 HARTLEY LN MIDDLETON ID 83644 USA		PAUL T. OKAMURA 23500 EMMETT RD CALDWELL ID 83605			
				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	JANET L. OKAMURA	23107 HARTLEY LN.	MIDDLETON	ID	USA	83644	
PRESIDENT	PAUL T. OKAMURA	23107 HARTLEY LN.	MIDDLETON	ID	USA	83644	
5. Organized Under the Laws of: ID C 60877		6. Annual Report must be signed.* Signature: Paul T. Okamura Name (type or print): Paul T. Okamura					
Date: 05/07/2009 Title: President							
Processed 05/07/2009		* Electronically provided signatures are accepted as original signatures.					