

No. <b>C 139934</b>		<b>Due no later than Jul 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>		<b>Annual Report Form</b>		DWAYNE FISHER 17535 HWY 95 WILDER ID 83676			
		<b>1. Mailing Address: Correct in this box if needed.</b>  TAMURA FARMS, INC. DWAYNE M FISHER 17535 HWY 95 WILDER ID 83676		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	
DIRECTOR	DWAYNE M FISHER	17555 HWY. 95	WILDER	ID	USA	83676	
PRESIDENT	CHRISTY A TAMURA	17535 HWY 95	WILDER	ID	USA	83676	
SECRETARY	BEN TAMURA	P.O. BOX 275	HOMEDALE	ID	USA	83628	
5. Organized Under the Laws of:  <b>UT C 139934</b>		6. Annual Report must be signed.* Signature: Dwayne Fisher Name (type or print): Dwayne Fisher Date: 05/27/2009 Title: Director					
Processed 05/27/2009		* Electronically provided signatures are accepted as original signatures.					