

| No. C 49717 | Due no later than Jul 31, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|---------|-----------------|-----------|----|-------|-----------|----------|------------------|-----------|----|-------|----------|-----------|-----------------|-----------|----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1 Mailing Address - Correct in this box, if applicable MIO FARMS, INC. 2977 NW 3RD AVE FRUITLAND, ID 83619 | RON MIO 2977 N W 3RD AVE FRUITLAND, ID 83619 | | | | | | | | | | | | | | | | | | | | | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | 3. New 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>Ron Mio</td> <td>2977 NW 3rd Ave</td> <td>Fruitland</td> <td>ID</td> <td>83619</td> </tr> <tr> <td>Secretary</td> <td>Carl Mio</td> <td>6845 Elmore Road</td> <td>Fruitland</td> <td>ID</td> <td>83619</td> </tr> <tr> <td>Director</td> <td>Chris Mio</td> <td>7235 Boise Road</td> <td>Fruitland</td> <td>ID</td> <td>83619</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 | Ron Mio | 2977 NW 3rd Ave | Fruitland | ID | 83619 | Secretary | Carl Mio | 6845 Elmore Road | Fruitland | ID | 83619 | Director | Chris Mio | 7235 Boise Road | Fruitland | ID | 83619 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | |
| President | Ron Mio | 2977 NW 3rd Ave | Fruitland | ID | 83619 | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Carl Mio | 6845 Elmore Road | Fruitland | ID | 83619 | | | | | | | | | | | | | | | | | | | | | |
| Director | Chris Mio | 7235 Boise Road | Fruitland | ID | 83619 | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 49717 | 6. Signature <u>Lisa Mio</u> Date <u>5-24-2003</u> Name <small>(Typed or Printed)</small> <u>Lisa Mio</u> Title <u>Treasurer</u> | | | | | | | | | | | | | | | | | | | | | | | | | |