

No. <b>C 45722</b>		<b>Due no later than Jun 30, 2010</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>  <b>1. Mailing Address: Correct in this box if needed.</b> WALTERS PRODUCE INC. W. JEFFREY WALTERS P. O. BOX 177 NEWDALE ID 83436		W. JEFFREY WALTERS 2737 EAST HWY 33 NEWDALE ID 83436		
				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	SHAWN J WALTERS	3360 NORTH 8000 EAST	TETON	ID	USA	83451
SECRETARY	MONA WALTERS	1250 SOUTH 2ND EAST	REXBURG	ID	USA	83440
PRESIDENT	W JEFFREY WALTERS	1250 SOUTH 2ND EAST	REXBURG	ID	USA	83440
5. Organized Under the Laws of:  <b>ID C 45722</b>		6. Annual Report must be signed.* Signature: W. Jeffrey Walters Name (type or print): W. Jeffrey Walters  Date: 05/14/2010 Title: President				
Processed 05/14/2010		* Electronically provided signatures are accepted as original signatures.				