

No. C 99681

Due no later than September 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HJ FARMS, INC.
HOWARD JOHNSON
1486 E 1200 N
TERRETON, ID 83450

HOWARD JOHNSON
1486 E 1200 N
TERRETON, ID 83450

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Howard C Johnson	1486 E 1200 N Terretm,	ID	83450	
See	Susan Johnson	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 99681

6.

Signature

Susan Johnson

Date

7/20/07

Name (Typed or Printed)

Susan Johnson

Title

Sec

Do Not Tape or Staple

9001120