

No. C 60877	Due no later than Apr 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX PAUL T. OKAMURA 23500 EMMETT RD CALDWELL, ID 83605																																				
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 applicable MIDDLETON FARMS, INC. PAUL T. OKAMURA P.O. BOX 566 MIDDLETON, ID 83644	3. <u>New</u> 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Paul T. Okamura, Jr.</td> <td>23107 Hartley Ln.,</td> <td>Middleton,</td> <td>Id.</td> <td>83644</td> </tr> <tr> <td></td> <td>(President)</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Janet L. Okamura</td> <td>23107 Hartley Ln.,</td> <td>Middleton,</td> <td>Id.</td> <td>83644.</td> </tr> <tr> <td></td> <td>(Sec)</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6" style="text-align: center; padding-top: 10px;"> <i>This Corporation is now inactive.</i> </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>		Paul T. Okamura, Jr.	23107 Hartley Ln.,	Middleton,	Id.	83644		(President)						Janet L. Okamura	23107 Hartley Ln.,	Middleton,	Id.	83644.		(Sec)					<i>This Corporation is now inactive.</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
	Paul T. Okamura, Jr.	23107 Hartley Ln.,	Middleton,	Id.	83644																																	
	(President)																																					
	Janet L. Okamura	23107 Hartley Ln.,	Middleton,	Id.	83644.																																	
	(Sec)																																					
<i>This Corporation is now inactive.</i>																																						
5. Organized Under the Laws of: IDAHO C 60877	6. Signature <u>Janet L. Okamura</u> Date <u>5/28/06</u> Name <small>(Typed or Printed)</small> <u>Janet L. Okamura</u> Title <u>Sec</u>																																					