

No. C 60877	Due no later than Apr 30, 2002 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		PAUL T. OKAMURA 23500 EMMETT RD CALDWELL, ID 83605		
NO FILING FEE IF RECEIVED BY DUE DATE	MIDDLETON FARMS, INC. PAUL T. OKAMURA P.O. BOX 566 MIDDLETON, ID 83644		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Paul Okamura	23500 Emmett Rd.	Caldwell	Id.	83607
Sec.	Janet Okamura	23500 Emmett Rd.	Caldwell	Id.	83607
Middleton Farms, Inc. P.O. Box 566 Middleton, ID 83644					
5. Organized Under the Laws of:	6. Signature <u>Paul L. Okamura</u> Date <u>4/30/02</u>				
IDAHO C 60877	Name (Type or Print) <u>Janet L. Okamura</u> Title <u>Secretary</u>				

Do Not Tape or Staple