

No. **C 60877**

Due no later than **Apr 30, 2002**
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

MIDDLETON FARMS, INC.
PAUL T. OKAMURA
P.O. BOX 566

MIDDLETON, ID 83644

2. Registered Agent and Office **NO PO BOX**

PAUL T. OKAMURA
23500 EMMETT RD

CALDWELL, ID 83605

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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. | | 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:

IDAHO
C 60877

6.

Signature

Name (Type or Print)

Janet L. Okamura

Janet L. Okamura

Date

Title

4/30/02

Secretary

Do Not Tape or Staple