

No. <b>C 63308</b>	Due no later than Feb 29, 2012 Annual Report Form		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) JIMMIE N JAMES 4023 W MCMILLAN RD MERIDIAN ID 83646	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. JAMES FARMS, INC. JIMMIE N JAMES 4023 W MCMILLAN RD MERIDIAN ID 83646		3. <u>New</u> Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.				
Office Held	Name	Street or PO Address	City	State Country Postal Code
<i>Pres.</i>	<i>Jimmie N James</i>	<i>4023 W McMillan Rd</i>	<i>Meridian Ida</i>	<i>USA 83646</i>
<i>Secretary</i>	<i>La Verne James</i>	<i>4023 W McMillan Rd</i>	<i>Meridian Ida</i>	<i>USA 83646</i>
<i>Director</i>	<i>Larry D James</i>	<i>2165 Dixie Creek Rd</i>	<i>Cambridge Ida</i>	<i>USA 83640</i>
5. Organized Under the Laws of:  <b>IDAHO C 63308</b>		6. Signature: <i>Jimmie N James</i> Name (type or print): <b>JIMMIE N JAMES</b>		Date: <i>1-9-12</i> Title: <i>Pres.</i>
Issued 01/05/2012 by KAH <span style="float: right;">103586</span>				

**INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM**