

No. C 42334	Due no later than May 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX ALAN M OKELBERRY 1970 E 1200 S HAZELTON, ID 83335																														
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 OKELBERRY FARMS, INC. ALAN M OKELBERRY 1970 EAST 1200 SOUTH HAZELTON, ID 83335	3. New 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%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Alan M Okelberry</td> <td>1970 E 1200 S</td> <td>Hazelton</td> <td>ID</td> <td>83335</td> </tr> <tr> <td>V-Pres</td> <td>John H. Okelberry</td> <td>1935 E 1200 S.</td> <td>Hazelton</td> <td>ID</td> <td>83335</td> </tr> <tr> <td>Sec/Treas</td> <td>Beverly J. Okelberry</td> <td>1935 E 1200 S.</td> <td>Hazelton</td> <td>ID</td> <td>83335</td> </tr> <tr> <td>Ass't Sec/Treas.</td> <td>Alan M. Okelberry</td> <td>1970 E 1200 S</td> <td>Hazelton</td> <td>ID</td> <td>83335</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Alan M Okelberry	1970 E 1200 S	Hazelton	ID	83335	V-Pres	John H. Okelberry	1935 E 1200 S.	Hazelton	ID	83335	Sec/Treas	Beverly J. Okelberry	1935 E 1200 S.	Hazelton	ID	83335	Ass't Sec/Treas.	Alan M. Okelberry	1970 E 1200 S	Hazelton	ID	83335
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5. Organized Under the Laws of: IDAHO C 42334	6. Signature <u>Alan Okelberry</u> Date <u>5/18/06</u> Name (Typed or Printed) <u>Alan Okelberry</u> Title <u>Pres.</u>																															