

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-30-1995

No. 60877	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PAUL T. OKAMURA 18998 HIGHWAY 44
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1 Mailing Address -- Please Correct If Not Correct	CALDWELL ID 83605
** FINAL NOTICE **	MIDDLETON FARMS, INC. PAUL T. OKAMURA P.O. BOX 566	3. Incorporated Under The Laws of
NO FEE REQUIRED	MIDDLETON ID 83644	ID
		NO: 60877

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Paul T. Okamura, Jr.	23500 Emmett Rd.	Caldwell	Id.	83605
Secretary:	Janet L. Okamura	" " "	"	"	"
Directors:	Max Nishioka	23107 Hartley Ln.	Middleton	Id.	83644

5. Nature of Business

Farming

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Janet L. Okamura

Date 10/10/95

Name (Typed or Printed) Janet L. Okamura

Title Secretary