

No. C 45722	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX W. JEFFREY WALTERS 2777 EAST HWY 33 NEWDALE, ID 83436																								
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 WALTERS PRODUCE INC. W. JEFFREY WALTERS P. O. BOX 177 NEWDALE, ID 83436	3. <u>New</u> 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%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>W. JEFFREY WALTERS</td> <td>P.O. Box 177 85 Green Lane</td> <td>Newdale Roxburg</td> <td>ID</td> <td>83436 83440</td> </tr> <tr> <td>Vice Pres.</td> <td>SHAWN J. WALTERS</td> <td>P.O. Box 177</td> <td>Newdale</td> <td>ID</td> <td>83436</td> </tr> <tr> <td>Sec.</td> <td>MONA WALTERS</td> <td>P.O. Box 177</td> <td>Newdale</td> <td>ID</td> <td>83436</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	W. JEFFREY WALTERS	P.O. Box 177 85 Green Lane	Newdale Roxburg	ID	83436 83440	Vice Pres.	SHAWN J. WALTERS	P.O. Box 177	Newdale	ID	83436	Sec.	MONA WALTERS	P.O. Box 177	Newdale	ID	83436
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5. Organized Under the Laws of: IDAHO C 45722	6. Signature <u>W. Jeffrey Walters</u> Date <u>7/10/01</u> Name <small>(Typed or Printed)</small> <u>W. JEFFREY WALTERS</u> Title <u>PRES.</u>																									