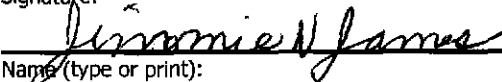
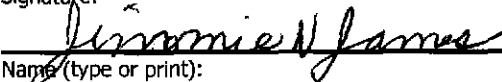
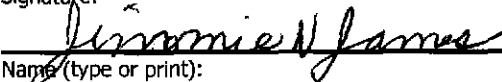


No. C 63308	Due no later than Feb 28, 2015 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) JIMMIE N JAMES 4023 W MCMILLAN RD MERIDIAN ID 83646
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: 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, Treasurer, Vice Pres.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Pres.	Jimmie N James	4023 W MCMILLAN RD	Meridian	ID.	USA	83646
Secretary	Larry	2165 Dixie Creek Rd.	Cambridge	ID.	USA	83610
Treasurer	James					

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 63308 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature:  </td> <td style="width: 40%;"> Date: 1-5-2015 </td> </tr> <tr> <td> Name (type or print): JIMMIE N JAMES </td> <td> Title: PRES. </td> </tr> </table>	Signature: 	Date: 1-5-2015	Name (type or print): JIMMIE N JAMES	Title: PRES.
Signature: 	Date: 1-5-2015				
Name (type or print): JIMMIE N JAMES	Title: PRES.				

Issued 12/17/2014 by TLB
132412

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho, **not a Post Office Box or Personal Mail Box.**

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note: DO NOT put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1.** If more space is needed please add an attachment.