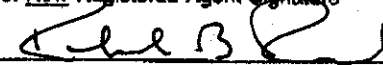
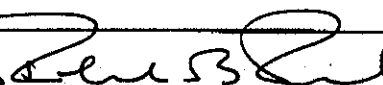


No. C 34076		Due no later than Oct 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box, if applicable TIBBITTS PRODUCE CO., INC. MARJORIE T SMITH Robert B. Poulsen 240 N 4400 E #4 P.O. Box 50225 RIGBY, ID 83442 Idaho Falls, ID 83405		MARJORIE T SMITH Robert B. Poulsen 240 N 4400 E #4 185 S. Capital Ave. RIGBY, ID 83442 Idaho Falls, ID 83402	
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature 			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Errol W. Tibbitts	4190 E. 500 N.	Rigby	ID	83442
Vice Pres	Ray G. Smith	240 N. 4400 E.	Rigby	ID	83442
Secretary	Robert B Poulsen	185 S. Capital Ave.	Idaho Falls	ID	83402
5. Organized Under the Laws of: IDAHO C 34076		6. Signature  Date 12-1-2006 Name (Typed or Printed) Robert B. Poulsen Title Secretary			

Issued 11/30/2006 by NLB

Do Not Tape or Staple

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Fold, seal and mail this portion.

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