

No. C 45722	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX W. JEFFREY WALTERS 3510 EAST HWY 33 NEWDALE ID 83436		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct WALTERS PRODUCE INC. W. JEFFREY WALTERS P. O. BOX 177 NEWDALE ID 83436		3. Organized Under the Laws of: ID C 45722		
* FIRST NOTICE *					
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City -</u>	<u>State</u>	<u>Zip</u>
President/Director	W. Jeffrey Walters	85 Crestview Drive	Rexburg	ID	83440
Vice President/Director	Shawn J. Walters	P.O. Box 176	Newdale	ID	83436
Secretary/Director	Mona Walters	85 Crestview Drive	Rexburg	ID	83440
5. NATURE OF BUSINESS FRESH POTATO PACKER		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 <u><i>W. Jeffrey Walters</i></u> Date <u>7-17-96</u> Name (Typed or Printed) <u>W. Jeffrey Walters</u> Title <u>President</u>			

ISSUED: 07-06-1996

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