

No. C 54758	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX G MAX KING 181 BANNOCK ST MALAD, ID 83252																																										
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 MAX KING FAMILY FARMS, INC. NANCY ASAY 5750 WEST 2000 NORTH MALAD, ID 83252		3. New Registered Agent Signature 																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 20%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Nancy Asay</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Trustee</td> <td>nancy asay</td> <td>5750 W. 2000 N</td> <td>Malad</td> <td>Id</td> <td>83252</td> </tr> <tr> <td>member</td> <td>Suzanne Wile</td> <td>455 W 950 N</td> <td>Centerville</td> <td>Ut.</td> <td>84014</td> </tr> <tr> <td>member</td> <td>Bonnie Perman</td> <td>338 South Glean Circle</td> <td>Fruit Heights</td> <td></td> <td>84037</td> </tr> <tr> <td>member</td> <td>Darlene King</td> <td>631 N. 12000 W. Apt. 303</td> <td>Salt Lake City</td> <td>Ut.</td> <td>84116</td> </tr> <tr> <td>member</td> <td>Mary Lynn Holberg</td> <td>754 Victor</td> <td>Chubbuck, Id.</td> <td></td> <td>83702</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>		Nancy Asay					Trustee	nancy asay	5750 W. 2000 N	Malad	Id	83252	member	Suzanne Wile	455 W 950 N	Centerville	Ut.	84014	member	Bonnie Perman	338 South Glean Circle	Fruit Heights		84037	member	Darlene King	631 N. 12000 W. Apt. 303	Salt Lake City	Ut.	84116	member	Mary Lynn Holberg	754 Victor	Chubbuck, Id.		83702
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5. Organized Under the Laws of: IDAHO C 54758		6. Signature <u>Nancy Asay</u> Date <u>10/16/04</u> Name (Typed or Printed) <u>Nancy Asay</u> Title <u>10/16/04</u>																																											