

No. C 108573 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FIALA FARMS INC. JAMES C FIALA 462 NORTH RD JEROME, ID 83338 <i>Fiala</i> 3890 N 3614 E Kimberly, Idaho 83341	2. Registered Agent and Office NO PO BOX JAMES C FIALA 3890 N 3614 E 462 NORTH RD JEROME, ID 83338 Kimberly ID 83341 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	James C Fiala	521 N 200E	Jerome	ID	83338
VPres	Gary L Fiala	3890 N 3614 E	Kimberly	}	83341
VPres	Jackie Fiala	521 N 200E	Jerome		83338
Sec/Treas	Heidi Fiala	3890 N 3614 E	Kimberly		83341

5. Organized Under the Laws of: IDAHO C 108573	6. Signature <u><i>J Fiala</i></u> Date <u>11/28/06</u> Name (Typed or Printed) <u>Heidi Fiala</u> Title _____
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Issued 10/02/2006

Do Not Tape or Staple

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