

No. C 139934		Due no later than Jul 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		DWAYNE FISHER 17535 HWY 95 WILDER ID 83676			
		1. Mailing Address: Correct in this box if needed. TAMURA FARMS, INC. DWAYNE M FISHER 17535 HWY 95 WILDER ID 83676		3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DWAYNE M FISHER	17555 HWY. 95	WILDER	ID	USA	83676	
PRESIDENT	CHRISTY A TAMURA	17535 HWY 95	WILDER	ID	USA	83676	
SECRETARY	BEN TAMURA	P.O. BOX 275	HOMEDALE	ID	USA	83628	
5. Organized Under the Laws of: UT C 139934		6. Annual Report must be signed.* Signature: Dwayne Fisher Name (type or print): Dwayne Fisher Date: 06/06/2011 Title: Director					
Processed 06/06/2011		* Electronically provided signatures are accepted as original signatures.					