

No. C 127105	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JEFFREY K WATTS 3382 N 4500 E MURTAUGH, ID 83344																		
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: K & J FARMS, INC. 3382 N 4500 E MURTAUGH, ID 83344	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Treas</td> <td>Jeffrey K. Watts</td> <td>3382 N 4500 E</td> <td>Murtaugh</td> <td>ID</td> <td>83344</td> </tr> <tr> <td>VP/Sec</td> <td>Kelli M Watts</td> <td>3382 N 4500 E</td> <td>Murtaugh</td> <td>ID</td> <td>83344</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>	Pres/Treas	Jeffrey K. Watts	3382 N 4500 E	Murtaugh	ID	83344	VP/Sec	Kelli M Watts	3382 N 4500 E	Murtaugh	ID	83344
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5. Organized Under the Laws of: IDAHO C 127105	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Kelli M. Watts</u></td> <td style="width: 40%;">Date <u>12/13/03</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Kelli M. Watts</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Kelli M. Watts</u>	Date <u>12/13/03</u>	Name <small>(Typed or Printed)</small> <u>Kelli M. Watts</u>	Title <u>Secretary</u>														
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