

<b>No. C 38066</b>	<b>Due no later than Jan 31, 2001</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> JOE ITANO 220 CALIFORNIA AVE HOMEDALE, ID 83628																								
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> ITANO FARMS, INC. JOE ITANO P.O. BOX 912 HOMEDALE, ID 83628 0912		<b>3. New Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tucker Itano</td> <td>280 Farber Dr.</td> <td>Payette,</td> <td>ID</td> <td>83628</td> </tr> <tr> <td>V. President</td> <td>Chitose Itano</td> <td>P.O. Box 912</td> <td>Homedale,</td> <td>ID</td> <td>83628</td> </tr> <tr> <td>Ass. Sec &amp; Treas</td> <td>Chitose Itano</td> <td>P.O. Box 912</td> <td>Homedale,</td> <td>ID</td> <td>83628</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>	President	Tucker Itano	280 Farber Dr.	Payette,	ID	83628	V. President	Chitose Itano	P.O. Box 912	Homedale,	ID	83628	Ass. Sec & Treas	Chitose Itano	P.O. Box 912	Homedale,	ID	83628
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<b>5. Organized Under the Laws of:</b> IDAHO C 38066	<b>6.</b> Signature <u>Chitose Itano</u> Title: _____ Date <u>11-30-00</u> Name (Typed or Printed) <u>Chitose Itano</u>																										