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| No. C 152422 | Due no later than January 31, 2007 Annual Report Form | | 2. Registered Agent and Office 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 | 1. Mailing Address - Correct in this box, if applicable | | DON E PARKER 2032 W 4200 S REXBURG, ID 83440 3. <u>New</u> Registered Agent Signature |
| | DON PARKER FARMS, INC. DON E PARKER 2032 W 4200 S REXBURG, ID 83440 | | |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|--------------------|---------------|------------------------|-------------|-------|-------|
| President | Willy Schmitt | 899 E 1800 North | Mintevian | Idaho | 83435 |
| V. P. & Secy Treas | Don Parker | 2032 W 4200 So. | Rexburg | Idaho | 83440 |
| Director | Blair Parker | 1976 E 600 N | St. Anthony | Idaho | 83445 |

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| 5. Organized Under the Laws of: IDAHO C 152422 | 6. Signature <u>Don Parker</u> Date <u>11/22/06</u> Name (Typed or Printed) <u>Don Parker</u> Title <u>V. Pres</u> | |
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