

No. C 47813	Due no later than July 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX THERON L NELSON 260 MARIANNE REXBURG, ID 83440																																				
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 NELSON'S FARMS, INC. THERON L NELSON 260 MARIANNE REXBURG, ID 83440	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: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Carl J. Nelson</td> <td>PO Box 1117</td> <td>Driggs</td> <td>ID</td> <td>83422</td> </tr> <tr> <td>V Pres</td> <td>Clara A Olsen</td> <td>252 E 200 N</td> <td>Kaysville</td> <td>UT</td> <td>84037</td> </tr> <tr> <td>Sec</td> <td>Theron L Nelson</td> <td>260 Marianne Dr</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Vera P McNeill</td> <td>1512 Sweetwater Ln</td> <td>Farrington</td> <td>UT</td> <td>84025</td> </tr> <tr> <td>Director</td> <td>Joy N Wingo</td> <td>262 W 1950 N</td> <td>Centerville</td> <td>UT</td> <td>84014</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Carl J. Nelson	PO Box 1117	Driggs	ID	83422	V Pres	Clara A Olsen	252 E 200 N	Kaysville	UT	84037	Sec	Theron L Nelson	260 Marianne Dr	Rexburg	ID	83440	Director	Vera P McNeill	1512 Sweetwater Ln	Farrington	UT	84025	Director	Joy N Wingo	262 W 1950 N	Centerville	UT	84014
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5. Organized Under the Laws of: IDAHO C 47813	6. Signature <u>Theron L Nelson</u> Date <u>5/8/06</u> Name (Typed or Printed) <u>Theron L. Nelson</u> Title <u>Sec</u>																																					