| No. C 86967 | | Due no later than Jun 30, 2005 | | 2. Registered | 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 1. Mailing Address: Correct in this box if needed. MAGIC VALLEY PRODUCE, INC. PETER COSTA DELIS P.O. BOX 730 PAUL ID 83347 0000 | | 322 N. MAII PAUL ID 8 | PETER COSTA DELIS 322 N. MAIN ST. PAUL ID 83347 0000 3. New Registered Agent Signature:* | | | |
| 4. Corporations: Enter | Names and Busin | ess Addresses of | President, Secretary, and Directors. Trea | asurer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR DIRECTOR SECRETARY PRESIDENT | COSTA P DELIS STEVEN C DELIS KATINA M DICKSON PETER C DELIS | | P.O. BOX 730 2345 RIVER ROAD 2425 RIVER ROAD 16 GRANADA PLACE | PAUL HEYBURN HEYBURN BURLEY | ID ID ID ID | USA USA USA USA | 83347 83336 83336 83318 | |
| 5. Organized Under the Laws of: IDA HO C 86967 | | 6. Annual Report must be signed.* Signature: Katina Dickson Name (type or print): Katina Dickson | | | Date: 07/18/2005 Title: Secretary | | | |
| Processed 07/18/2005 | | * Electronically p | rovided signatures are accepted as origi | nal signatures. | | | | |