

No. C 112837	Due no later than Dec 31, 2005 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 BRYAN'S PRODUCE COMPANY, INC. BRYAN PHILLIPS 428 W 100 N BLACKFOOT, ID 83221	BRYAN PHILLIPS 428 W 100 N BLACKFOOT, ID 83221 3. <u>New</u> Registered Agent Signature												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th data-bbox="312 404 524 445"><u>Office held</u></th> <th data-bbox="524 404 808 445"><u>Name</u></th> <th data-bbox="808 404 1310 445"><u>Street or P.O. Address</u></th> <th data-bbox="1310 404 1528 445"><u>City</u></th> <th data-bbox="1528 404 1681 445"><u>State</u></th> <th data-bbox="1681 404 1878 445"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="312 445 524 528">Pres</td> <td data-bbox="524 445 808 528">Bryan Phillips</td> <td data-bbox="808 445 1310 528">428 W 100 N</td> <td data-bbox="1310 445 1528 528">Blackfoot</td> <td data-bbox="1528 445 1681 528"></td> <td data-bbox="1681 445 1878 528">83221</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	Bryan Phillips	428 W 100 N	Blackfoot		83221
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Pres	Bryan Phillips	428 W 100 N	Blackfoot		83221									
5. Organized Under the Laws of: IDAHO C 112837	<p>6. Signature  Date <u>1/17/06</u></p> <p>Name (Typed or Printed) <u>Bryan Phillips</u> Title <u>Pres</u></p>													