

<b>No. C 127105</b>	<b>Due no later than Jan 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable K & J FARMS, INC.  3382 N 4500 E  MURTAUGH, ID 83344		JEFFREY K WATTS 3382 N 4500 E  MURTAUGH, ID 83344  3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																						
<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>Pres/Treas</td> <td>Jeffrey K. Watts</td> <td>3382 N. 4500 E.</td> <td>Murtaugh</td> <td>ID</td> <td>83344</td> </tr> <tr> <td>VP./Sec.</td> <td>Kelli M Watts</td> <td>3382 N. 4500 E.</td> <td>Murtaugh.</td> <td>ID</td> <td>83344</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/Treas	Jeffrey K. Watts	3382 N. 4500 E.	Murtaugh	ID	83344	VP./Sec.	Kelli M Watts	3382 N. 4500 E.	Murtaugh.	ID	83344
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5. Organized Under the Laws of:  IDAHO C 127105		6. Signature <u>Jeffrey K. Watts</u> Date <u>12/04/00</u> Name <small>(Typed or Printed)</small> <u>Jeffrey K. Watts</u> Title: <u>President</u>																				