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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------------|---------|-------------|
| No. <b>C 32670</b>                                                                                                                                     |                   | Due no later than May 31, 2015<br><b>Annual Report Form</b>                                                                                    |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>KAWAI FARMS, INC.<br>TED STIMPSON<br>217 W GEORGIA AVE #100<br>NAMPA ID 83686 |             | TED STIMPSON<br>217 W GEORGIA AVE #100<br>NAMPA ID 83686 |         |             |
|                                                                                                                                                        |                   |                                                                                                                                                |             | 3. <u>New</u> Registered Agent Signature:*               |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                   |                                                                                                                                                |             |                                                          |         |             |
| Office Held                                                                                                                                            | Name              | Street or PO Address                                                                                                                           | City        | State                                                    | Country | Postal Code |
| DIRECTOR                                                                                                                                               | DIANA L YANKOWITZ | 3408 W BAY VISTA AVE                                                                                                                           | TAMPA       | FL                                                       | USA     | 33611       |
| DIRECTOR                                                                                                                                               | GREGORY S KAWAI   | 1230 KOLLE AVE                                                                                                                                 | S. PASADENA | CA                                                       | USA     | 91030       |
| DIRECTOR                                                                                                                                               | PAMELA J FINCHER  | 15053 HALEY HOLLOW                                                                                                                             | AUSTIN      | TX                                                       | USA     | 78728       |
| SECRETARY                                                                                                                                              | DIANA L YANKOWITZ | 3408 W BAY VISTA AVE                                                                                                                           | TAMPA       | FL                                                       | USA     | 33611       |
| PRESIDENT                                                                                                                                              | GREGORY S KAWAI   | 1230 KOLLE AVE                                                                                                                                 | S. PASADENA | CA                                                       | USA     | 91030       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 32670</b>                                                                                           |                   | 6. Annual Report must be signed.*<br>Signature: Ted Stimpson<br>Name (type or print): Ted Stimpson<br>Date: 05/21/2015<br>Title: Reg Agent     |             |                                                          |         |             |
| Processed 05/21/2015                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                      |             |                                                          |         |             |