

No. C 59263		Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED		1. Mailing Address - Please Correct, If Not Correct DAVE KINGSTON PRODUCE, INC. DAVID O KINGSTON 477 SHOUP AVE STE 207 IDAHO FALLS ID 83402		DAVID O KINGSTON 477 SHOUP AVE STE 207 IDAHO FALLS ID 83402																									
				3. Organized Under the Laws of: ID C 59263																									
* FIRST NOTICE *																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mike Kingston</td> <td>477 Shoup Ave., Suite 207</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</td> </tr> <tr> <td>Director 4 CEO</td> <td>David O. Kingston</td> <td>477 Shoup Ave., Suite 207</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</td> </tr> <tr> <td>Secretary, Treasurer V.P. of Finance Director</td> <td>Dale R. Wood</td> <td>477 Shoup Ave., Suite 207</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	President	Mike Kingston	477 Shoup Ave., Suite 207	Idaho Falls	Idaho	83402	Director 4 CEO	David O. Kingston	477 Shoup Ave., Suite 207	Idaho Falls	Idaho	83402	Secretary, Treasurer V.P. of Finance Director	Dale R. Wood	477 Shoup Ave., Suite 207	Idaho Falls	Idaho	83402
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5. Signature of New Registered Agent		6.																											
		Signature <u>Dale R. Wood</u> Date <u>9/14/99</u>																											
		Name (Typed or Printed) <u>Dale R. Wood</u> Title <u>V.P. of Finance</u> <u>Secretary/Treasurer</u>																											

ISSUED: 07-03-1999

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