

No. C 63308

Return to:
**SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080**

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Jimmie N. James	4023 W. McMillan Rd.	Meridian,	Idaho	83646
Sec.	LaVerne James	4023 W. McMillan Rd.	Meridian,	Idaho	83646

5. Organized Under the Laws of:

IDAHO
C 63308

Due no later than February 29, 2008
Annual Report Form

4. Mailing Address - Correct in this box if applicable

JAMES FARMS, INC.
JIMMIE N JAMES
4023 W MCMILLAN RD
MERIDIAN, ID 83642

2. Registered Agent and Office NO PO Box

JIMMIE N JAMES
4023 W MCMILLAN RD
MERIDIAN, ID 83642

3. New Registered Agent Signature

5. Organized Under the Laws of: IDAHO C 63308	6. Signature  Signature LaVerne James Date <u>2-26-08</u> Name (Typed or Printed) LaVerne James Title <u>Sec.</u>
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Issued 12/03/2007

Do Not Tape or Staple

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