

No. W 2459	Annual Report Form Due No Later Than November 30,		1999 Registered Agent and Secretary													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address: Please Correct if Not Correct SUN VALLEY FOODS, L.L.C. M LATHAM WILLIAMS PO BOX 6177 KETCHUM ID 83340		2. Registered Agent and Secretary M LATHAM WILLIAMS 220 SECOND AVE. S. STE 1 KETCHUM ID 83340 3. Organized Under the Laws of: ID W 2459													
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" data-bbox="0 335 1465 441"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>MANAGER</td> <td>LATHAM WILLIAMS</td> <td>PO BOX 6177</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	MANAGER	LATHAM WILLIAMS	PO BOX 6177	KETCHUM	ID	83340
Office held	Name	Street or P.O. Address	City	State	Zip											
MANAGER	LATHAM WILLIAMS	PO BOX 6177	KETCHUM	ID	83340											
5. Signature of New Registered Agent		6. <table border="1"> <tr> <td>Signature</td> <td><u><i>M Latham Williams</i></u></td> <td>Date</td> <td><u>7-1-99</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>LATHAM WILLIAMS</u></td> <td>Title</td> <td><u>MANAGER</u></td> </tr> </table>			Signature	<u><i>M Latham Williams</i></u>	Date	<u>7-1-99</u>	Name (Typed or Printed)	<u>LATHAM WILLIAMS</u>	Title	<u>MANAGER</u>				
Signature	<u><i>M Latham Williams</i></u>	Date	<u>7-1-99</u>													
Name (Typed or Printed)	<u>LATHAM WILLIAMS</u>	Title	<u>MANAGER</u>													

ISSUED: 07-03-1999

1436