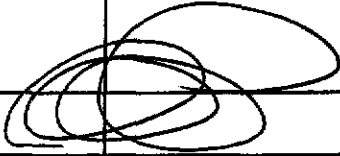


No. C 142755	Due no later than February 28, 2009		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		WILLIAM G PANKEY																		
	1. Mailing Address - Correct in this box, if applicable PANKEY'S FOODS, INC. BETHANY F PANKEY PO BOX 370 KOOSKIA, ID 83539 USA		013 MAIN ST KOOSKIA, ID 83539 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 data-bbox="422 388 527 429"><u>Office held</u></th> <th data-bbox="527 388 836 429"><u>Name</u></th> <th data-bbox="836 388 1104 429"><u>Street or P.O. Address</u></th> <th data-bbox="1104 388 1250 429"><u>City</u></th> <th data-bbox="1250 388 1339 429"><u>State</u></th> <th data-bbox="1339 388 1583 429"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="422 429 527 502">Pres</td> <td data-bbox="527 429 836 502">William Pankey</td> <td data-bbox="836 429 1104 502">PO Box 370</td> <td data-bbox="1104 429 1250 502">Kooskia</td> <td data-bbox="1250 429 1339 502">ID</td> <td data-bbox="1339 429 1583 502">83539</td> </tr> <tr> <td data-bbox="422 502 527 574">V-pres</td> <td data-bbox="527 502 836 574">Bethany Pankey</td> <td data-bbox="836 502 1104 574">PO Box 370</td> <td data-bbox="1104 502 1250 574">Kooskia</td> <td data-bbox="1250 502 1339 574">ID</td> <td data-bbox="1339 502 1583 574">83539</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	William Pankey	PO Box 370	Kooskia	ID	83539	V-pres	Bethany Pankey	PO Box 370	Kooskia	ID	83539		
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Pres	William Pankey	PO Box 370	Kooskia	ID	83539																
V-pres	Bethany Pankey	PO Box 370	Kooskia	ID	83539																
5. Organized Under the Laws of: IDAHO C 142755		6. Signature  Name (Typed or Printed) Bethany Pankey	Date 12-16-08 Title Owner																		
Issued 12/01/2008	Do Not Tape or Staple		200902002546																		