

No. C 37496

Annual Report Form

Due No Later Than November 30, 1997

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

SUNSHINE BISCUITS, INC.
JAMES D FERBER
100 WOODRIDGE CENTER DR.

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

WOODBRIDGE NJ 07095 DE C 37496

* 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)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Sam K. Reed	622 W. Maple,	Hinsdale,	Illinois	60521
Secretary	Thomas E. O'Neill	609 Brier St.,	Kenilworth,	Il.	60043
Director	Sam K. Reed	622 W. Maple,	Hinsdale,	Illinois	60521
Director	E. Nichol McCully	312 Briargate Terr.,	Hinsdale,	Il.	60521

5.

6. Signature *Thomas E. O'Neill* Date July 25, 1997
Name (Typed or Printed) Thomas E. O'Neill Title Secretary