

No. W 27972		Due no later than Jan 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. INNOVATIVE FOOD SOLUTIONS U.S.A., LLC REED GIBBY 872 E PEBBLE DR BURLEY ID 83318		REED GIBBY 872 E PEBBLE DR BURLEY ID 83318			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	KERRY ZUNDEL	58 NORTH 300 WEST STE A	TREMONTON	UT	USA	84337	
MEMBER	BILL FORD	72 NORTH MAIN	SPANISHFORK	UT	USA	84660	
MEMBER	REED GIBBY	872 EAST PEBBLE DRIVE	BURLEY	ID	USA	83318	
5. Organized Under the Laws of: ID W 27972		6. Annual Report must be signed.* Signature: Reed Gibby Name (type or print): Reed Gibby Date: 11/09/2009 Title: Member					
Processed 11/09/2009		* Electronically provided signatures are accepted as original signatures.					