

No. W 54544		Due no later than Sep 30, 2008		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		Annual Report Form		SHYAM SINGH 501 S MAIN PIERCE ID 83546			
		1. Mailing Address: Correct in this box if needed. S&S FOODS LLC SHYAM BHARDWAJ PO BOX 388 PIERCE ID 83546		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	SHYAM BHARDWAJ	PO BOX 388	KAMIAH	ID	USA	83536	
MEMBER	SATWINDER SINGH SANDHU	PO BOX 388	PIERCE	ID	USA	83546	
5. Organized Under the Laws of: ID W 54544		6. Annual Report must be signed.* Signature: Shyam Bhardwaj Name (type or print): Shyam Bhardwaj Date: 08/21/2008 Title: Member					
Processed 08/21/2008		* Electronically provided signatures are accepted as original signatures.					