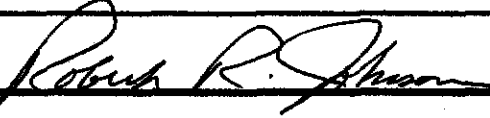


No. C 101731 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. BANNOCK FOODS, INC. BOX 2224 IDAHO FALLS ID 83704	2. Registered Agent and Office (NOT A P.O. BOX) ROBERT R JOHNSON 325 S WOODRUFF AVE IDAHO FALLS ID 83401 3. New Registered Agent Signature.				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President:	Robert R Johnson	5638 S. 55 West	Idaho Falls	ID	USA	83402
Secretary:	William B Turnbull	1060 Orchard Lane	Alpine	UT	USA	84004
Directors:	Robert R Johnson	5638 S. 55 West	Idaho Falls	ID	USA	83402
	William B Turnbull	1060 Orchard Lane	Alpine	UT	USA	84004
5. Organized Under the Laws of: IDAHO C 101731		6. Signature:  Name (type or print): Robert R Johnson Date: 1 Apr 09 Title: Pres				
Issued 03/05/2009 by PEH				200904001362		