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| No. C 153183 | | Due no later than Feb 28, 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. GRANDMA'S KITCHEN, INC. PATRICIA L SIMONSON 501 N 16TH STE 101 PAYETTE ID 83661 USA | | BERT L OSBORN 26 S 9TH ST PAYETTE ID 83661 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | STEVEN D SIMONSON | 501 N 16TH STE 101 | PAYETTE | ID | USA | 83661 | |
| PRESIDENT | PATRICIA L SIMONSON | 501 N 16TH STE 101 | PAYETTE | ID | USA | 83661 | |
| 5. Organized Under the Laws of: ID C 153183 | | 6. Annual Report must be signed.* Signature: Patricia L Simonson Name (type or print): Patricia L Simonson Date: 03/18/2010 Title: President | | | | | |
| Processed 03/18/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |