

No. C 127057		Due no later than Jan 31, 2011		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 1. Mailing Address: Correct in this box if needed. MCCAIN FOODS USA, INC. TAX DEPT. 2275 CABOT DRIVE LISLE IL 60532-3653 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
DIRECTOR	DALE MORRISON	181 BAY STREET, SUITE 3600 PO BOX 809	TORONTO		CANADA	M5J 2T3	
DIRECTOR	FRANK VAN SCHAAYK	2275 CABOT DRIVE	LISLE	IL	USA	60532-3653	
DIRECTOR	RANDY MYLES	2275 CABOT DRIVE	LISLE	IL	USA	60532-3653	
PRESIDENT	FRANK VAN SCHAAYK	2275 CABOT DRIVE	LISLE	IL	USA	60532-3653	
SECRETARY	STEPHEN L KENDIRCK, II	2275 CABOT DRIVE	LISLE	IL	USA	60532-3653	
TREASURER	RANDY MYLES	2275 CABOT DRIVE	LISLE	IL	USA	60532-3653	
SECRETARY	MICHAEL J CAMPBELL	8800 MAIN ST.	FLORENCEVILLE-BRISTO		CANADA	E7L 1B2	
SECRETARY	JEFFREY SNARR	8800 MAIN ST.	FLORENCEVILLE-BRISTO		CANADA	E7L 1B2	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ME		Signature: Stephen L Kendrick II				Date: 01/06/2011	
C 127057		Name (type or print): Stephen L Kendrick II				Title: Secretary	
Processed 01/06/2011		* Electronically provided signatures are accepted as original signatures.					