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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------|---------------------------------------------------------------------------------|------------------|-------------|--|
| No. <b>C 127529</b>                                                                                                                                    |                  | <b>Due no later than Feb 28, 2014</b>                                                                                                       |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>                              |                  |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>RITE STUFF FOODS, INC.<br>THOMAS J MADDEN<br>PO BOX 447<br>JEROME ID 83338 |        | IDAHO SERVICE COMPANY<br>101 S CAPITOL BLVD 10TH FLOOR<br>BOISE ID 83702<br>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                                                                                                                                               | JAMES MADDEN     | PO BOX 447                                                                                                                                  | JEROME | ID                                                                              | USA              | 83338       |  |
| PRESIDENT                                                                                                                                              | THOMAS J MADDEN  | PO BOX 447                                                                                                                                  | JEROME | ID                                                                              | USA              | 83338       |  |
| TREASURER                                                                                                                                              | JERRY S ANDERSON | PO BOX 447                                                                                                                                  | JEROME | ID                                                                              | USA              | 83338       |  |
| 5. Organized Under the Laws of:                                                                                                                        |                  | 6. Annual Report must be signed.*                                                                                                           |        |                                                                                 |                  |             |  |
| <b>ID<br/>C 127529</b>                                                                                                                                 |                  | Signature: Jerry Anderson                                                                                                                   |        |                                                                                 | Date: 12/16/2013 |             |  |
|                                                                                                                                                        |                  | Name (type or print): Jerry Anderson                                                                                                        |        |                                                                                 | Title: Cfo       |             |  |
| Processed 12/16/2013                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                   |        |                                                                                 |                  |             |  |