

No. C 155175 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable J & J FOODS, INC. 8228 HWY 45 8801 Eikhorn Ln. NAMPA, ID 83686	2. Registered Agent and Office NO PO BOX JOLENE M WILLIAMS 8228 HWY 45 8801 Eikhorn Ln. NAMPA, ID 83686 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres./Dir.</td> <td>Jay D. Williams</td> <td>8801 Eikhorn Ln.</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Secretary</td> <td>Jolene M. Williams</td> <td>8801 Eikhorn Ln.</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres./Dir.	Jay D. Williams	8801 Eikhorn Ln.	Nampa	ID	83686	Secretary	Jolene M. Williams	8801 Eikhorn Ln.	Nampa	ID	83686
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5. Organized Under the Laws of: IDAHO C 155175	6. Signature <u>Jolene M. Williams</u> Date <u>4-11-05</u> Name (Typed or Printed) <u>Jolene M. Williams</u> Title <u>Sec. Treas.</u>																			

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