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| No. C 189456 | | Due no later than Dec 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 | | 1. Mailing Address: Correct in this box if needed. MOREY'S FOOD, INC. TRACY C MOREY 54 N 400 W BURLEY ID 83318 USA | | TRACEY MOREY 54 N 400 W BURLEY ID 83318 | | | |
| | | | | 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 | TRACY C MOREY | 54 N 400 W | BURLEY | ID | USA | 83318 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 189456 | | Signature: Tracy c Morey | | | | Date: 03/06/2012 | |
| | | Name (type or print): Tracy c Morey | | | | Title: Owner | |
| Processed 03/06/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |