

|  |                 |  |         |   |         |             |  |
|--|-----------------|--|---------|---|---------|-------------|--|
| No. <b>C 94134</b>   |                 | <b>Due no later than Jan 31, 2011</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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>CHEF-PAK INC.<br>LOUIS ROBERT MERRELL<br>15 GRANADA PLACE<br>BURLEY ID 83318 |         | LOUIS ROBERT MERRELL<br>15 GRANADA PLACE<br>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 |  |
| TREASURER  | DOROTHY MERRELL | 15 GRANADA   | BURLEY  | ID  | USA     | 83318       |  |
| DIRECTOR   | DOROTHY MERRELL | 15 GRANADA   | BURLEY  | ID  | USA     | 83318       |  |
| TREASURER  | MARSHA KENNER   | 2031 Z STREET  | HEYBURN | ID  | USA     | 83336       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 94134</b>   |                 | 6. Annual Report must be signed.*<br>Signature: Louis R. Merrell<br>Name (type or print): Louis R. Merrell<br>Date: 12/19/2010<br>Title: President                             |         |   |         |             |  |
| Processed 12/19/2010   |                 | * Electronically provided signatures are accepted as original signatures.  |         |   |         |             |  |