

No. W 73855		Due no later than Apr 30, 2010		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. KATHY'S SPECIALTY FOODS, LLC KATHLEEN L. IP 875 NORTH SHADOWRIDGE AVE EAGLE ID 83616 USA		KATHLEEN L IP 875 NORTH SHADOWRIDGE AVE EAGLE ID 83616			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	KATHLEEN L IP	875 NORTH SHADOWRIDGE AVE	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 73855		Signature: Kathleen L. Ip				Date: 02/10/2010	
		Name (type or print): Kathleen L. Ip				Title: Owner	
Processed 02/10/2010		* Electronically provided signatures are accepted as original signatures.					