

No. C 121248 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 Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SIMPSON FOODS, INC. DARRIN SIMPSON 1003 N 10TH AVE POCATELLO, ID 83201	2. Registered Agent and Office NO PO BOX DARRIN SIMPSON 1003 N 10TH AVE POCATELLO, ID 83201 3. <u>New</u> 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>President</td> <td>Darrin Simpson</td> <td>1003 N 10th</td> <td>Pocatello</td> <td>ID</td> <td>83201</td> </tr> <tr> <td>Secretary/Treasurer</td> <td>Jennifer Simpson</td> <td>1003 N 10th</td> <td>Pocatello</td> <td>ID</td> <td>83201</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Darrin Simpson	1003 N 10th	Pocatello	ID	83201	Secretary/Treasurer	Jennifer Simpson	1003 N 10th	Pocatello	ID	83201
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5. Organized Under the Laws of: IDAHO C 121248	6. Signature <u>Jennifer Simpson</u> Date <u>8/7/00</u> Name (Typed or Printed) <u>Jennifer Simpson</u> Title: <u>Secretary/Treasurer</u>																			

Issued 08/01/2000

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