No. <b>C 102617</b>		Due no later than Jun 30, 2011		2. Registered Agent and Address (NO PO BOX)				
Return to:		Annual Report Form		THOMAS HICKEY				
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed.  HICKEY FOODS, INC.  THOMAS HICKEY  PO BOX 2312  SUN VALLEY ID 83353		214 E BUILLON ST SUN VALLEY ID 83353 3. New Registered Agent Signature:*				
NO FILING FEE IF RECEIVED BY DUE DATE								
4. Corporations: Enter Name	es and Busine	ess Addresses of President	dent, Secretary, and Directors. Tr	easurer (	optional).			
Office Held	Name		Street or PO Address		City	State	Country	Postal Code
TREASURER	ASURER LOUISE HICKEY		P.O. BOX 2312		SUN VALLEY	ID	USA	83353
	JOSEPH HICK		P.O. BOX 2312		SUN VALLEY	ID	USA	83353
PRESIDENT THOMAS HIG		CKEY	P.O. BOX 2312		SUN VALLEY	ID	USA	83353
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
ID		Signature: Thomas Hickey			Date: 06/30/2011			
C 102617		Name (type or print): Thomas Hickey			Title: President			
Processed 06/30/2011 * Electronically provided signatures are accepted as original signatures.								