

No. C 81016	Due no later than Apr 30, 2009 Annual Report Form		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. SANDPOINT FOODS, LTD. PIERRE HUGUENIN P.O. BOX 2159 SANDPOINT ID 83864		PIERRE HUGUENIN 410 N 5TH AVE SANDPOINT ID 83864			
			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	PIERRE HUGUENIN	P.O. BOX 2159	SANDPOINT	ID	USA	83864
SECRETARY	DENISE P HUGUENIN	P.O. BOX 2159	SANDPOINT	ID	USA	83864
PRESIDENT	PIERRE HUGUENIN	P.O. BOX 2159	SANDPOINT	ID	USA	83864
5. Organized Under the Laws of: ID C 81016	6. Annual Report must be signed.* Signature: Pierre Huguenin Name (type or print): Pierre Huguenin		Date: 02/13/2009 Title: President			
Processed 02/13/2009		* Electronically provided signatures are accepted as original signatures.				