

FILED EFFECTIVE

No. C 52345		Reinstatement Annual Report Form ADMIN DISSOLVED 02/08/2007		2. Registered Agent and Office (NOT A P.O. BOX) WARREN SHILLINGTON 136 BRIDON WY JEROME ID 83338																													
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. FOUNDATION FOODS INC. W L SHILLINGTON PO BOX 486 JEROME ID 83338		3. New Registered Agent Signature.																													
REINSTATEMENT FEE DUE: \$30.00																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.																																	
<table border="1"><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Country</th><th>Postal Code</th></tr></thead><tbody><tr><td>President</td><td>W.L. Shillington</td><td>P.O. Box 486</td><td>Jerome</td><td>ID.</td><td></td><td>83338</td></tr><tr><td>Vice President</td><td>Robert Shillington</td><td>P.O. Box 486</td><td>Jerome</td><td>ID.</td><td></td><td>83338</td></tr><tr><td>Secretary Treasurer</td><td>Mary Ann Shillington</td><td>2315 Poline Rd.</td><td>Twin Falls</td><td>ID.</td><td></td><td>83301</td></tr></tbody></table>						Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	W.L. Shillington	P.O. Box 486	Jerome	ID.		83338	Vice President	Robert Shillington	P.O. Box 486	Jerome	ID.		83338	Secretary Treasurer	Mary Ann Shillington	2315 Poline Rd.	Twin Falls	ID.		83301
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5. Organized Under the Laws of: IDAHO C 52345		6. Signature: 		Date: 3/18/08																													
		Name (type or print): Robert Shillington		Title: Vice President																													
Issued 03/18/2008 by CLH																																	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Pay special attention to the mailing address. If the correct address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note:** Do not put "same as last year" or "same as above". These will not be accepted.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.