

No. C 45240 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 March 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DAVIS FOODS, INC. JERALD W. JOHNSTON <i>Kathleen Roma</i> 1450 E WATERTOWER STE 130 MERIDIAN, ID 83642	2. Registered Agent and Office NO PO BOX KATHLEEN ROMA 1450 WATERTOWER STE 130 MERIDIAN, ID 83642 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jo Lootens</td> <td>6362 Edison Road</td> <td>Marsing</td> <td>ID</td> <td>83639</td> </tr> <tr> <td>Vice President</td> <td>Jon Johnston</td> <td>1997 1 Franklin Road</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Jo Lootens	6362 Edison Road	Marsing	ID	83639	Vice President	Jon Johnston	1997 1 Franklin Road	Nampa	ID	83687
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Vice President	Jon Johnston	1997 1 Franklin Road	Nampa	ID	83687															
5. Organized Under the Laws of: IDAHO C 45240	6. Signature <i>Jo Lootens</i> Date <i>1-10-05</i> Name (Typed or Printed) <i>Jo Lootens</i> Title <i>President</i>																			