

No. <b>C 180674</b>	<b>Due no later than Oct 31, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		PAMELA LEMLEY 604 N 16TH ST BOISE ID 83702			
	ANNIE'S FOUNDATION INC. PAMELA LEMLEY 604 N 16TH ST BOISE ID 83702		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
DIRECTOR	JILL E SIMPLOT	604 N. 16TH	BOISE	ID	USA	83702
DIRECTOR	PAMELA LEMLEY	604 N 16TH ST	BOISE	ID	USA	83702
DIRECTOR	KRISTIN THOMAS	95 WHISPERING PINES CT.	DURANGO	CO	USA	81301
5. Organized Under the Laws of:  <b>ID C 180674</b>	6. Annual Report must be signed.*					
		Signature: Pamela Lemley	Date: 10/02/2012			
		Name (type or print): Pamela Lemley	Title: Registered Agent			
Processed 10/02/2012		* Electronically provided signatures are accepted as original signatures.				