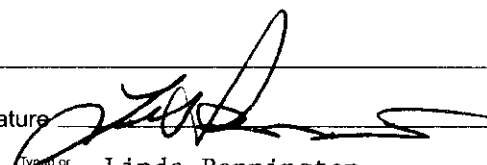


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|---|---|---|
| No. C 142970 | Due no later than March 31, 2004 Annual Report Form | 2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable NORTHLAND FROZEN FOODS, INC. NORSUN FOOD GROUP INC 903 EAST 3000 NORTH SUGAR CITY, ID 83448 | 3. <u>New</u> Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President | Linda Pennington | 903 E. 3000 N. | Sugar City | ID | 83448 |
| Director | Willis Wagner | 602 Alta Avenue | San Antonio | TX | 78209 |
| Director | Eric Bommer | 777 3rd Ave., 32nd Floor | New York NY | | 10017 |
| Director | James Coady | 777 3rd Ave., 32nd Floor | New York NY | | 10017 |
| Director | John M cCormick | 777 3rd Ave., 32nd Floor | New York NY | | 10017 |

| | |
|--|---|
| 5. Organized Under the Laws of: MAINE C 142970 | 6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="text-align: center;">  Signature _____ Name <small>(Typed or Printed)</small> Linda Pennington </div> <div style="text-align: center;"> Date <u>1/15/2004</u> Title President </div> </div> |
|--|---|