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| No. C124240 | Annual Report Form Due No Later Than November 30, 1999 | | 2. Registered Agent and Office NOT A P.O. BOX HOWARD RAY CHUGG 757 NORMAL AVE E-7 BURLEY ID 83318 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct, If Not Correct SHEPHERD'S KITCHEN, INC. HOWARD RAY CHUGG 757 NORMAL AVE E-7 | | 3. Organized Under the Laws of: ID C124240 |
| * FIRST NOTICE * | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> |
| <u>State</u> | <u>Zip</u> | | |
| PRESIDENT | HOWARD R. CHUGG | 757 NORMAL AVE E-7 | BURLEY ID 83318 |
| V. PRESIDENT | EDITH CHUGG | 757 NORMAL AVE E-7 | BURLEY ID 83318 |
| SEC | DEBRA CHANDLER | 602 E RAILROAD AVE #6 | BURLEY ID 83318 |
| 5. Signature of New Registered Agent | | 6. Signature <u>Howard Ray Chugg</u> Date <u>7-28-99</u> Name (Typed or Printed) <u>HOWARD R. CHUGG</u> Title <u>PRESIDENT</u> | |

ISSUED: 07-03-1999

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