

No. C 100261		Due no later than Dec 30, 2005		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MCKEE FOODS CORPORATION BARRY HAND 10260 MCKEE RD PO BOX 750 COLLEGEDALE TN 37315 0000 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000			
				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	RUSSELL E. MCKEE	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315	
DIRECTOR	JACK C. MCKEE	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315	
DIRECTOR	DEBRA E. MCKEE	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315	
PRESIDENT	MICHAEL K. MCKEE	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315	
DIRECTOR	RUSSELL E. MCKEE, JR.	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315	
DIRECTOR	CHRISTOPHER T. MCKEE	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315	
DIRECTOR	BARRY S. PATTERSON	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315	
SECRETARY	JOE W. DAVIS, JR.	10260 MCKEE ROAD P. O. BOX 750	COLLEGEDALE	TN	USA	37315	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
TENNESSEE C 100261		Signature: Joe W. Davis		Date: 10/26/2005			
		Name (type or print): Joe W. Davis		Title: Secretary			
Processed 10/26/2005		* Electronically provided signatures are accepted as original signatures.					