

|                                                                                                                                                        |             |                                                                                                                                                   |        |                                                    |         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------|---------|
| No. <b>W 54544</b>                                                                                                                                     |             | <b>Due no later than Sep 30, 2011</b>                                                                                                             |        | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |             | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>S&S FOODS LLC<br>SHYAM BHARDWAJ<br>PO BOX 388<br>PIERCE ID 83546                 |        | SHYAM BHARDWAJ<br>501 S MAIN<br>PIERCE ID 83546    |         |
|                                                                                                                                                        |             |                                                                                                                                                   |        | 3. <u>New</u> Registered Agent Signature:*         |         |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |             |                                                                                                                                                   |        |                                                    |         |
| Office Held                                                                                                                                            | Name        | Street or PO Address                                                                                                                              | City   | State                                              | Country |
| MEMBER                                                                                                                                                 | SHYAM SINGH | PO BOX 388                                                                                                                                        | PIERCE | ID                                                 | USA     |
| Postal Code 83546                                                                                                                                      |             |                                                                                                                                                   |        |                                                    |         |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 54544</b>                                                                                           |             | 6. Annual Report must be signed.*<br>Signature: Shyam Bhardwaj<br>Name (type or print): Shyam Bhardwaj<br>Date: 07/18/2011<br>Title: Owner Member |        |                                                    |         |
| Processed 07/18/2011                                                                                                                                   |             | * Electronically provided signatures are accepted as original signatures.                                                                         |        |                                                    |         |