

No. C 111489		Due no later than Jul 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX) CORPORATE CREATIONS NETWORK INC 2219 N CURTIS RD BOISE ID 83706		
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 needed. AMERICA'S SECOND HARVEST, THE NATION'S FOOD BANK NETWORK AMY LLOYD 310 W. 20TH ST., STE. 300 KANSAS CITY MO 64108 USA		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	TROY ZANDER	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	JAN PRUITT	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	MARK WHITE	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	DAVID TAYLOR	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	ERIC N. OLSEN	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	ERIC LEVENTHAL	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	CASEY HERMAN	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	JOYCE ROTHERMEL	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	LYNN MARMER	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	VINCENT M HOWELL	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	ANNE GOODMAN	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	JASON CLARK	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	JUDY CARTER	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	PAUL ALEXANDER	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	DORIS CHRISTOPHER	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	DAVID BREARTON	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	MARJORIE SYBUL ADAMS	35 E. WACKER DR.	CHICAGO	IL	USA	60601
DIRECTOR	PETER DUNN	35 E. WACKER DR.	CHICAGO	IL	USA	60601
TREASURER	ROBERTA LANE	35 E. WACKER DR.	CHICAGO	IL	USA	60601
PRESIDENT	VICKI ESCARRA	35 E. WACKER DR.	CHICAGO	IL	USA	60601
SECRETARY	SANDRA L HENSLEY	35 E. WACKER DR.	CHICAGO	IL	USA	60601
5. Organized Under the Laws of: AZ C 111489		6. Annual Report must be signed.* Signature: Amy Lloyd Name (type or print): Amy Lloyd Date: 06/03/2008 Title: Legal Assistant				
Processed 06/03/2008		* Electronically provided signatures are accepted as original signatures.				