

No. W 23585		Due no later than Apr 30, 2011		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		1. Mailing Address: Correct in this box if needed. BIRDS EYE LLC 3590 ROSS AVE IDAHO FALLS ID 83406		JARROD BIRD 3590 ROSS AVE IDAHO FALLS ID 83406			
				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	Postal Code	
MEMBER	JARROD BIRD	3590 OSS AVE.	IDAHO FALLS	ID	USA	83406	
5. Organized Under the Laws of: ID W 23585		6. Annual Report must be signed.* Signature: Jarrod Bird Name (type or print): Jarrod Bird Date: 02/15/2011 Title: Owner					
Processed 02/15/2011		* Electronically provided signatures are accepted as original signatures.					