

No. **C 37734**

Due no later than August 31, 2005

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

CLEAR SPRINGS FOODS, INC.
CALLY J PARROTT
P. O. BOX 712
BUHL, ID 833162. Registered Agent and Office **NO PO BOX**CALLY J PARROTT
1500 E 4424 N
BUHL, ID 83301

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President*	Larry W. Cope	P.O. Box 712	Buhl	ID	83316
Secretary	Cally J. Parrott	P.O. Box 712	Buhl	ID	83316
Director	Frank Elsener	300 Country Club Rd, St 233	Eugene	OR	97401
Director	Skip Oppenheimer	877 W Main St, Ste 750	Boise	ID	83702
Director	Craig Storti	P.O. Box 1617	Boise	ID	83701
Director	Duane Stueckle	200 Parkway Dr	Boise	ID	83706

5. Organized Under the Laws of:

IDAHO
C 37734

6.

Signature

Cally J. Parrott

Date

6/6/05

Corporate Secretary

Name

(Typed or
Printed)

Title

200508002950

Issued 06/01/2005

Do Not Tape or Staple