

No. C 80615

Due no later than February 29, 2008

2. Registered Agent and Office NO PO BOX

Annual Report Form

DOUGLAS READER
600 N.W. 21ST STREET
FRUITLAND, ID 83619

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

DICKINSON FROZEN FOODS, INC.
DOUGLAS READER
P. O. BOX 1010
FRUITLAND, ID 83619NO FILING FEE IF
RECEIVED BY DUE DATE3. 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	Paul Fox	600 NW 21st Street	Fruitland	ID	83619
CFO	Doug Reader	600 NW 21st Street	Fruitland	ID	83619
Exec VP Sales	Butch Wilson	600 NW 21st Street	Fruitland	ID	83619

5. Organized Under the Laws of:

IDAHO
C 80615

6.

Signature



Date

12/31/07

Name

(Typed or
Printed)

Douglas Reader

Title

CFO

Issued 12/03/2007

Do Not Tape or Staple

200802000742