

No. <b>C 127057</b>		<b>Due no later than Jan 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MCCAIN FOODS USA, INC. TAX DEPT. 2275 CABOT DRIVE LISLE IL 60532-3653 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	MICHAEL J CAMPBELL	8800 MAIN STREET	FLORENCEVILLE- BRISTO		CANADA	E7L 1B2
DIRECTOR	FRANK VAN SCHAAYK	2275 CABOT DRIVE	LISLE	IL	USA	60532-3653
DIRECTOR	RANDY MYLES	2275 CABOT DRIVE	LISLE	IL	USA	60532-3653
PRESIDENT	FRANK FINN	2275 CABOT DRIVE	LISLE	IL	USA	60532-3653
SECRETARY	STEPHEN L KENDIRCK, II	2275 CABOT DRIVE	LISLE	IL	USA	60532-3653
TREASURER	RANDY MYLES	2275 CABOT DRIVE	LISLE	IL	USA	60532-3653
SECRETARY	MICHAEL J CAMPBELL	8800 MAIN ST.	FLORENCEVILLE- BRISTO		CANADA	E7L 1B2
SECRETARY	JEFFREY SNARR	8800 MAIN ST.	FLORENCEVILLE- BRISTO		CANADA	E7L 1B2
5. Organized Under the Laws of:  <b>ME C 127057</b>		6. Annual Report must be signed.* Signature: Stephen L. Kendrick II Name (type or print): Stephen L. Kendrick II		Date: 12/21/2011 Title: Secretary		
Processed 12/21/2011		* Electronically provided signatures are accepted as original signatures.				