

|  |                         |   |       |   |         |             |  |
|--|-------------------------|---|-------|---|---------|-------------|--|
| No. <b>W 100753</b>  |                         | Due no later than Feb 29, 2012<br><b>Annual Report Form</b>   |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>          |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                         | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>CARTER FOODS, LLC.<br>TERRY HENDRIX<br>967 E PARKCENTER BLVD<br>BOISE ID 83706-6700<br>USA |       | TERRY HENDRIX<br>587 E GENTLEWIND CT<br>BOISE ID 83706-6700 |         |             |  |
|  |                         |   |       | 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   | (FIRST_NAME)TER HENDRIX | 967 E. PARKCENTER   | BOISE | ID  | USA     | 83706-6700  |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 100753</b>  |                         | 6. Annual Report must be signed.*<br>Signature: Terry Hendrix<br>Name (type or print): Terry Hendrix<br>Date: 01/03/2012<br>Title: Managing Member          |       |   |         |             |  |
| Processed 01/03/2012   |                         | * Electronically provided signatures are accepted as original signatures.   |       |   |         |             |  |