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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------|---------------------|
| No. <b>C 157267</b>                                                                                                                                    |              | <b>Due no later than Nov 30, 2006</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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>M & H FOODS, INC.<br>LEE MITCHELL<br>PO BOX 1333<br>MOUNTAIN HOME ID 83647 |               | DAVID P MCANANEY<br>1101 W RIVER ST STE 100<br>BOISE ID 83702 |                     |
|                                                                                                                                                        |              |                                                                                                                                                                              |               | 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 |
| PRESIDENT                                                                                                                                              | LEE MITCHELL | PO BOX 1333                                                                                                                                                                  | MOUNTAIN HOME | ID                                                            | USA 83647           |
| 5. Organized Under the Laws of:<br><br><b>IDAHO<br/>C 157267</b>                                                                                       |              | 6. Annual Report must be signed.*<br>Signature: LEE MITCHELL<br>Name (type or print): LEE MITCHELL<br>Date: 09/14/2006<br>Title: PRESIDENT                                   |               |                                                               |                     |
| Processed 09/14/2006                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                                                    |               |                                                               |                     |