

No. 52345	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i>	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		WARREN SHILLINGTON 409 SHOSHONE STREET S. TWIN FALLS ID 83301 2
1. Mailing Address — <i>Please Correct</i> FOUNDATION FOODS INC. W. L. SHILLINGTON P. O. BOX 564 TWIN FALLS ID 83301	3. Incorporated Under The Laws of ID NO: 052345	

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Warren L. Shillington	Route 6, Box 9132	Twin Falls	ID	83301
Secretary:	Mary Ann Shillington	Route 6, Box 9132	Twin Falls	ID	83301
Directors:	Warren L. Shillington	Route 6, Box 9132	Twin Falls	ID	83301
	Mary Ann Shillington	Route 6, Box 9132	Twin Falls	ID	83301
	Larry Duff	211 Circle Drive	Rupert	ID	83350

5. Nature of Business

Food Products

Not Active

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

W.L. Shillington

Date

7-17-90

Title

President