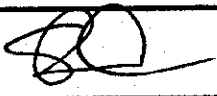
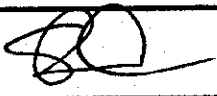
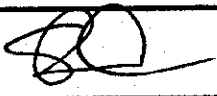


No. C 133726		Reinstatement Annual Report Form ADMIN DISSOLVED 07/08/2007		2. Registered Agent and Office (NOT A P.O. BOX) STACEY JAMES 16334 TARYNE HAYDEN ID 83835 15252 N. RISING STAR HAYDEN ID 83835																						
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00		1. Mailing Address: Contact in this box if Applicable. STATE OF IDAHO STACEY'S FOODS, INC. STACEY JAMES 16334 TARYNE HAYDEN ID 83835 15252 N. RISING STAR RD HAYDEN ID 83835		3. New Registered Agent Signature.																						
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.																										
<table border="1"><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Country</th><th>Postal Code</th></tr></thead><tbody><tr><td>PRESIDENT</td><td>SIMON PALMER</td><td>15252 N. RISING STAR</td><td>HAYDEN</td><td>ID</td><td>USA</td><td>83835</td></tr><tr><td>SECRETARY</td><td>STACEY JAMES</td><td>15252 N. RISING STAR</td><td>HAYDEN</td><td>ID</td><td>USA</td><td>83835</td></tr></tbody></table>						Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT	SIMON PALMER	15252 N. RISING STAR	HAYDEN	ID	USA	83835	SECRETARY	STACEY JAMES	15252 N. RISING STAR	HAYDEN	ID	USA	83835
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5. Organized Under the Laws of: IDAHO C 133726		6. <table border="1"><tr><td>Signature: </td><td>Date: 11.2.07</td></tr><tr><td>Name (type or print): SIMON PALMER</td><td>Title: PRESIDENT</td></tr></table>				Signature: 	Date: 11.2.07	Name (type or print): SIMON PALMER	Title: PRESIDENT																	
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