

|  |                   |   |               |  |         |             |  |
|--|-------------------|---|---------------|--|---------|-------------|--|
| No. <b>C 107922</b>  |                   | <b>Due no later than Oct 31, 2012</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>BONNER FOODS, INC.<br>GARY K MORGAN<br>PO BOX 1296<br>BONNERS FERRY ID 83805 |               | GARY K MORGAN<br>6504 TYLER STREET<br>BONNERS FERRY ID 83805 |         |             |  |
|  |                   |   |               | 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   | GARY K MORGAN     | 5051 INVERNESS DR   | POST FALLS    | ID   | USA     | 83854       |  |
| DIRECTOR   | PAUL R MATEJOVSKY | PO BOX 1843   | BONNERS FERRY | ID   | USA     | 83805       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 107922</b>  |                   | 6. Annual Report must be signed.*<br>Signature: Crista<br>Name (type or print): Crista  |               |  |         |             |  |
|  |                   | Date: 08/13/2012<br>Title: Davis  |               |  |         |             |  |
| Processed 08/13/2012   |                   | * Electronically provided signatures are accepted as original signatures.   |               |  |         |             |  |