

No. W 2459		Due no later than May 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		M LATHAM WILLIAMS 300 N MAIN ST KETCHUM ID 83340			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		SUN VALLEY FOODS, L.L.C. M LATHAM WILLIAMS PO BOX 6177 KETCHUM ID 83340					
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	
MANAGER	M LATHAM WILLIAMS	PO BOX 3639	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 2459		Signature: Latham Williams				Date: 05/21/2011	
		Name (type or print): Latham Williams				Title: Manager	
Processed 05/21/2011		* Electronically provided signatures are accepted as original signatures.					