

No. C 151313C151313		Due no later than Oct 31, 2005		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		CAPITOL CORPORATE SERVICES 355 W MYRTLE STE 102 BOISE ID 83702 0000			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		BIMBO BAKERIES USA, INC. CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000					
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	REYNALDO R. REYNA	14401 STATLER BLVD.	FORT WORTH	TX	USA	76155	
SECRETARY	PAULETTE JONES	14401 STATLER BLVD.	FORT WORTH	TX	USA	76155	
DIRECTOR	REYNALDO R. REYNA	14401 STATLER BLVD.	FORT WORTH	TX	USA	76155	
DIRECTOR	GREGORY D. STEHR	14401 STATLER BLVD.	FORT WORTH	TX	USA	76155	
DIRECTOR	JAMES BRENNAN	14041 STATLER BLVD.	FORT WORTH	TX	USA	76155	
DIRECTOR	JOSEPH DANGELMAIER	14401 STATLER BLVD.	FORT WORTH	TX	USA	76155	
DIRECTOR	ANDREW LANG	14401 STATLER BLVD.	FORT WORTH	TX	USA	76155	
5. Organized Under the Laws of: DELAWARE C 151313C151313		6. Annual Report must be signed.* Signature: Matthew McCarley Name (type or print): Matthew McCarley		Date: 11/15/2005 Title: Attorney-BBU			
Processed 11/15/2005		* Electronically provided signatures are accepted as original signatures.					