

No. C 77663	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  CLASSIC FOODS, INC. PO BOX 639 REXBURG, ID 83440		SHERWOOD J. RICKS 3296 SOUTH 1400 WEST REXBURG, ID 83440	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	3. <u>New Registered Agent Signature</u>			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President	Todd Ricks	P.O. Box 639	REXBURG	Idaho 83440
Secretary	Sherwood Ricks	P.O. Box 639	REXBURG	Idaho 83440
5. Organized Under the Laws of:  IDAHO C 77663				
6. <u>Signature</u> <u>Todd Ricks</u> Date <u>12-3-2008</u> <u>Name</u> <small>(typed or Printed)</small> <u>Todd Ricks</u> <u>Title</u> <u>President</u>				