

No. W 24152

Due no later than May 31, 2008  
Annual Report Form

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

CTI-SSI FOOD SERVICES, LLC  
KAREN MCCAIN  
22303 HIGHWAY 95  
WILDER, ID 83676  
USA

2. Registered Agent and Office NO PO BOX

RICHARD B EISMANN  
3016 CALDWELL BLVD  
NAMPA, ID 83651-6416

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
Please see attached					

5. Organized Under the Laws of:

IDAHO  
W 24152

6.

Signature

*Karen McCain*

Date 4.21.08

Name (Typed or Printed)

Karen McCain

Title CFO

Issued 03/03/2008

Do Not Tape or Staple

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**Officers and Directors:**

William E. Rosenthal – Director; Chairman of the Board  
604 East 4<sup>th</sup> Street, Suite 201  
Fort Worth, Texas 76102

Joseph C. Penshorn – Director, Vice Chairman and Treasurer  
604 East 4<sup>th</sup> Street, Suite 201  
Fort Worth, Texas 76102

Kirk G. Smith – Director, President and Chief Executive Officer  
22303 Highway 95  
Wilder, Idaho 83676

Ben C. Badiola – Director, Secretary  
22303 Highway 95  
Wilder, Idaho 83676

Donald Freedman - Director  
621 Waverly  
Houston, Texas 77007

Drew R. Johnson - Director  
500 Crescent Court, Suite 250  
Dallas, Texas 75201

Marshall B. Payne – Director  
500 Crescent Court, Suite 250  
Dallas, Texas 75201

Karen McCain – Chief Financial Officer  
22303 Highway 95  
Wilder, Idaho 83676

**Members:**

CIC – CTI, L.P.  
c/o Cardinal Investment Company, Inc.  
500 Crescent Court, Suite 250  
Dallas, Texas 75201  
Attn: Drew Johnson

Freedman-CTI Foods, LLC  
621 Waverly  
Houston, Texas 77007

PRG-CTI Foods, LP  
604 East 4<sup>th</sup> Street, Suite 201  
Fort Worth, Texas 76102  
Attn: Joseph C. Penshorn

S & B Capital, LLC  
22303 Highway 95  
Wilder, Idaho 83676

Jeffrey H. Grohs  
22303 Highway 95  
Wilder, Idaho 83676

Keith Dunning  
22303 Highway 95  
Wilder, Idaho 83676

Randal L. Shuman  
22303 Highway 95  
Wilder, Idaho 83676

Scott Boleman  
500 Sansom Blvd  
Saginaw, Texas 76179

Richard Shiraishi  
1120 West Foothill Blvd.  
Azusa, California 91702

Todd J. Carson  
22303 Highway 95  
Wilder, Idaho 83676

***Members (continued):***

Alfonso Estrada III  
1120 West Foothill Blvd.  
Azusa, California 91702

Jesus Alejandro Barboza  
22303 Highway 95  
Wilder, Idaho 83676

Robert Elwood Cooper  
22303 Highway 95  
Wilder, Idaho 83676