

| <b>No. C 128331</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Due no later than April 30, 2005</b><br><b>Annual Report Form</b>                                                                                                                                                                                            | 2. Registered Agent and Office <b>NO PO BOX</b><br><br><b>KIRK S THOMSON</b><br><b>690 YELLOWSTONE AVE STE A</b><br><b>POCATELLO, ID 83201</b> |             |       |                        |      |       |     |           |                |              |          |       |       |           |                  |              |          |       |       |
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| 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 applicable</b><br><br>PRO FOODS, INC.<br>690 YELLOWSTONE AVE STE A<br>POCATELLO, ID 83201                                                                                                                       | 3. <u>New</u> Registered Agent Signature                                                                                                       |             |       |                        |      |       |     |           |                |              |          |       |       |           |                  |              |          |       |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kirk S Thomson</td> <td>4452 Sawtell</td> <td>Chubbuck</td> <td>Idaho</td> <td>83202</td> </tr> <tr> <td>Secretary</td> <td>Bobbi Jo Thomson</td> <td>4452 Sawtell</td> <td>Chubbuck</td> <td>Idaho</td> <td>83202</td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                 |                                                                                                                                                | Office held | Name  | Street or P.O. Address | City | State | Zip | President | Kirk S Thomson | 4452 Sawtell | Chubbuck | Idaho | 83202 | Secretary | Bobbi Jo Thomson | 4452 Sawtell | Chubbuck | Idaho | 83202 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Name                                                                                                                                                                                                                                                            | Street or P.O. Address                                                                                                                         | City        | State | Zip                    |      |       |     |           |                |              |          |       |       |           |                  |              |          |       |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Kirk S Thomson                                                                                                                                                                                                                                                  | 4452 Sawtell                                                                                                                                   | Chubbuck    | Idaho | 83202                  |      |       |     |           |                |              |          |       |       |           |                  |              |          |       |       |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Bobbi Jo Thomson                                                                                                                                                                                                                                                | 4452 Sawtell                                                                                                                                   | Chubbuck    | Idaho | 83202                  |      |       |     |           |                |              |          |       |       |           |                  |              |          |       |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>IDAHO</b><br/> <b>C 128331</b> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 6. Signature <u>Kirk S Thomson</u> Date <u>3-2-2005</u><br><div style="display: flex; justify-content: space-between; margin-top: 10px;"> <span>Name <small>(Typed or Printed)</small> <u>Kirk S. Thomson</u></span> <span>Title <u>President</u></span> </div> |                                                                                                                                                |             |       |                        |      |       |     |           |                |              |          |       |       |           |                  |              |          |       |       |

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