

No. C 111489

Due no later than July 31, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

AMERICA'S SECOND HARVEST, THE NATIO
423 W 8TH ST STE 400
KANSAS CITY, MO 64105 22002. Registered Agent and Office **NO PO BOX**CORPORATE CREATIONS NETWORK
5481 KENDALL STREET
BOISE, ID 83706**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

See attached listing

Street or P.O. AddressCityStateZip

5. Organized Under the Laws of:

ARIZONA
C 111489

6.

Signature

Amy Lloyd

Date

6/6/06

Name (Typed or Printed)

Amy Lloyd

Title

Legal Assistant
Copilevitz + Carter

Issued 05/01/2006

Do Not Tape or Staple

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**AMERICA'S SECOND HARVEST
BOARD OF DIRECTORS MARCH 2006**

Peter Dunn, Board Chair (5/06)
President and CEO
Steak N Shake Company
30 S. Pennsylvania Street
Indianapolis, IN 46204
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317 – 656-4565 (voice mail)
F: 317 – 656-4460
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Executive VP and COO
America's Second Harvest
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Ms. Doris Christopher (5/07)
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