

No. W 27972		Due no later than Jan 31, 2011		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		1. Mailing Address: Correct in this box if needed. INNOVATIVE FOOD SOLUTIONS U.S.A., LLC REED GIBBY 872 E PEBBLE DR BURLEY ID 83318		REED GIBBY 872 E PEBBLE DR BURLEY ID 83318			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	CARNE I CORP	872 EAST PEBBLE DRIVE	BURLEY	ID	USA	83318	
MEMBER	KERRY ZUNDEL	58 NORTH 300 WEST STE A	TREMONTON	UT	USA	84337	
MEMBER	BILL FORD	72 NORTH MAIN	SPANISHFORK	UT	USA	84660	
5. Organized Under the Laws of: ID W 27972		6. Annual Report must be signed.* Signature: Reed Gibby Name (type or print): Reed Gibby Date: 11/26/2010 Title: Member					
Processed 11/26/2010		* Electronically provided signatures are accepted as original signatures.					