

No. W 54544		Due no later than Sep 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. S&S FOODS LLC SHYAM BHARDWAJ PO BOX 388 PIERCE ID 83546		SHYAM BHARDWAJ 501 S MAIN PIERCE ID 83546			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name SHYAM BHARDWAJ	Street or PO Address PO BOX 388		City PIERCE	State ID	Country USA	Postal Code 83546
5. Organized Under the Laws of: ID W 54544		6. Annual Report must be signed.* Signature: Shyam Bhardwaj Name (type or print): Shyam Bhardwaj Date: 08/25/2009 Title: Member					
Processed 08/25/2009 * Electronically provided signatures are accepted as original signatures.							