

No. C 75418		Due no later than Mar 31, 2009		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. OLE INTERNATIONAL FOODS CORPORATION JEFF CASEY P.O. BOX 140422 BOISE ID 83714		JEFF CASEY 404 SOUTH EIGHTH STREET BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JEFF W CASEY	404 S. 8TH ST., STE. 206	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID C 75418		6. Annual Report must be signed.* Signature: Jeff Casey Name (type or print): Jeff Casey					
				Date: 02/13/2009		Title: President	
Processed 02/13/2009		* Electronically provided signatures are accepted as original signatures.					