

No. C 38336

Due no later than April 30, 2005
Annual Report Form

2. Registered Agent and Office **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 applicable

L & W FINE FOODS, INC.
RETAIL STORE ACCOUNTING
945 E. WALKER
BLACKFOOT, ID 83221

DELBERT LOOSLI
945 EAST WALKER
BLACKFOOT, ID 83221

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	DELBERT LOOSLI	945 E WALKER	BLACKFOOT	ID	83221
SEC	ROLA WINDLEY	757 E 200 S	LONDON	UT	84042
VPRES	RENAE WINDLEY	757 E 200 S	LONDON	UT	84042
DIR.	BETTY LOOSLI	945 E WALKER	BLACKFOOT	ID	83221

5. Organized Under the Laws of:

IDAHO
C 38336

6.

Signature

Delbert Loosli

Date

3-19-05

Name

(Typed or
Printed)

DELBERT LOOSLI

Title

PRES