

No. C 153183	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BERT L OSBORN 26 S 9TH ST PAYETTE, ID 83661
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 applicable GRANDMA'S KITCHEN, INC. 501 N 16TH STE 101 PAYETTE, ID 83661	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Patricia L. Simonson	501 N 16th St	Payette	Id.	83661
Sec.	Steve Simonson	501 N 16th St	Payette	Id.	83661

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 153183</div>	6. Signature <u>Patricia L. Simonson</u> Date <u>2-25-05</u> Name (Typed or Printed) <u>Patricia L. Simonson</u> Title <u>Pres.</u>
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