

No. W 61327

Due no later than April 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GENKI FOODS, LLC.
404 E PARKCENTER BLVD STE 200
BOISE, ID 83706

VIRGIL I ADAMS
404 E PARKCENTER BLVD #200
BOISE, ID 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	Virgil Adams	1275 Kimberley Ln.	Boise	ID	83712

5. Organized Under the Laws of:

IDAHO
W 61327

6.

Signature

Date

Feb. 15, '08

Name (Typed or Printed)

Virgil Adams

Title

President