

No. C 90724

Due no later than November 30, 2008
Annual Report Form2. 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

FRESH CUT FOOD MACHINERY, INC.
DOUGLAS R. WHIPPLE
PO BOX 249
BURLEY, ID 83318DOUGLAS R. WHIPPLE
111 WEST 15TH STREET
BURLEY, ID 83318**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Thomas D. Gillette	120 West 100 South	Burley	Idaho	83318
Secretary:	James Max Gillette	1658 Bennett	Burley	Idaho	83318
Directors:	Thomas D. Gillette	120 West 100 South	Burley	Idaho	83318
	James Max Gillette	1658 Bennett	Burley	Idaho	83318

5. Organized Under the Laws of:

IDAHO
C 90724

6.

Signature

Name (Typed or Printed)

Douglas R. Whipple

Date

11-26-08

Title Registered Agent

Issued 09/02/2008

Do Not Tape or Staple

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