

No. C 52345

**Due no later than November 30, 2004
Annual Report Form**

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

FOUNDATION FOODS INC.
W L SHILLINGTON
PO BOX 713
JEROME, ID 83338

2. Registered Agent and Office **NO PO BOX**

WARREN SHILLINGTON
136 BRIDON WY
JEROME, ID 83338

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>
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PRESIDENT W.L. Shillington, P.O.Box 713, Jerome Idaho 83338

SECRETARY-TREASURER Mary Ann Shillington
2315 Poleline Twin Falls, IDAHO 83301

5. Organized Under the Laws of:

IDAHO
C 52345

6. Signature

W.L. Shillington

Date 9-20-2004

Name (Printed) W. L. Shillington

Title President

Issued 09/01/2004

Do Not Tape or Staple

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