

No. **C 52345**

Due no later than November 30, 2004
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

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

WARREN SHILLINGTON
136 BRIDON WY
JEROME, ID 83338

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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

(Typed or
Printed)

W.L. Shillington

Title

President

Issued 09/01/2004

Do Not Tape or Staple

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