

No. C 152829	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX RICHARD HIMBERGER 575 E PARKCENTER BLVD STE 100 BOISE, ID 83706												
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 LO CARB FOODS, INC. 228 E PLAZA DR #190 EAGLE, ID 83616		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kandy Sealy</td> <td>228 E Plaza Dr #190 Eagle, ID 83616</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Kandy Sealy	228 E Plaza Dr #190 Eagle, ID 83616			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Kandy Sealy	228 E Plaza Dr #190 Eagle, ID 83616													
5. Organized Under the Laws of: IDAHO C 152829		6. Signature <u>Kandy Sealy</u> Date <u>1/17/06</u> Name (Typed or Printed) <u>Kandy Sealy</u> Title <u>President</u>													

Issued 11/01/2005

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