

No. W 26244

Due no later than October 31, 2007
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

KARNDEAN INTERNATIONAL, LLC
BUSHY RUN CORPORATE PARK
1100 PONTIAC COURT
EXPORT, PA 15632NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Peter Wood	6509 Riverhill Dr.	Plano	TX	75024
CFO	Mark Stropkaj	142 Shannon Heights Dr.	Verona	PA	15147
Oper. Mgr	Carol Fulton	2225 Hyland Rd.	Harrison City	PA	15636
Sec + Treas.	Roseanne Daniels	1100 Pontiac Ct.	Export	PA	15632
President	Fleur Tibbitts	1100 Pontiac Ct.	Export	PA	15632

5. Organized Under the Laws of:

IDAHO
W 26244

6.

Signature

Mark A. Stropkaj

Date

8-16-07

Name (Typed or Printed)

Mark A. Stropkaj

Title

Asst Treasurer

Issued 08/02/2007

Do Not Tape or Staple

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