	4.5	Annual Report Form 1 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *		Mailing Address - Please Correct, If Not Correct	#APREN SHILLINGTON 409 SHOSHONE STREET S.
		FOUNDATION FOODS INC. H. L. SHILLINGTON P. D. BOX 554 TWIN FALLS ID 63331	THIN FALLS ID 83371
			3. Organized Under the Laws of:
Corporations: En Limited Liability (iter Names and Ad	dresses of President, Secretary and Directors	TD C 52345
Office held	<u>Name</u>	Street or P.O. Address	City State Zin
PRES	WARREN	L. SHILLINGTON P.O.BOX 56	64 TWINFALLS, ID 83303
			AL TURAL CALLS TO SEE
		THE TIEN AS/S POLETA	NE TWIN FALLS, ID 83303
	BUSINESS	I certify that this Annual Report has be knowledge true, correct and complete	peen examined by me and is to the best of my
NATURE OF Kentalawa	3JSINESS JL	6. I certify that this Annual Report has be knowledge true, correct and complete Signature Signa	peen examined by me and is to the best of my
NATURE OF KLATULAWE		6. I certify that this Annual Report has be knowledge true, correct and complete Signature Signa	peen examined by me and is to the best of my
NATURE OF Kentalawa	3JSINESS JL	6. I certify that this Annual Report has be knowledge true, correct and complete Signature L.Sh. Name (Typed or WARREN L.Sh.	peen examined by me and is to the best of my e. Date 9-18-96 MINGTON Title PRES