

No. C 169274		Due no later than Oct 31, 2010 Annual Report Form		2. Registered Agent and Address (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 needed. FRY FOODS, INC. BEVERLY FRY 99 MAULE RD TIFFIN OH 44883 USA		HECTOR HERRERA 1 APPLETON LANE WEISER ID 83672			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	BEVERLY A FRY	99 MAULE RD	TIFFIN	OH	USA	44883	
PRESIDENT	N NORMAN FRY	99 MAULE RD	TIFFIN	OH	USA	44883	
SECRETARY	MICHAEL B LANGE	174 S WASHINGTON ST	TIFFIN	OH	USA	44883	
5. Organized Under the Laws of: OH C 169274	6. Annual Report must be signed.* Signature: Beverly Fry Name (type or print): Beverly Fry Date: 12/07/2010 Title: Treasurer						
Processed 12/07/2010		* Electronically provided signatures are accepted as original signatures.					