

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

No. 52345	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To:	Due No Later Than November 95	WARREN SHILLINGTON
REINSTATEMENT	1. Mailing Address -- Please Correct if Not Current	409 SHOSHONE STREET S.
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	FOUNDATION FOODS INC.	TWIN FALLS ID 83301
** FINAL NOTICE	W. L. SHILLINGTON	3. Incorporated Under The Laws of
NO FEE REQUIRED	P. O. BOX 564	ID
NO FEE REQUIRED	TWIN FALLS ID 83301	NO: 52345

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: W. L. SHILLINGTON	P.O. Box 564	TWIN FALLS	ID	83303
Secretary: MARY ANN SHILLINGTON	P.O. Box 564	TWIN FALLS	ID	8303
Directors: ROBERT SHILLINGTON				
TREA.				

5. Nature of Business

RENTAL

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature	W. L. Shillington	Date	11-6-95
Name (Typed or Printed)	W. L. SHILLINGTON	Title	PRES.