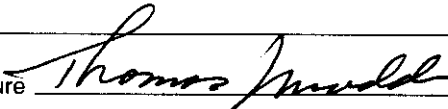


No. C 127529	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX IDAHO SERVICE COMPANY 101 S CAPITOL BLVD 10TH FL BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RITE STUFF FOODS, INC. THOMAS J MADDEN PO BOX 447 JEROME, ID 83338		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u> <u>Name</u> <u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u>			
President Thomas J. Madden PO Box 447 Jerome ID 83338			
Treasurer Arsen Bejanian " " " "			
Secretary James T. Madden " " " "			
Director Chuck Tutterow " " " "			
Director William E. Keenan " " " "			
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 127529</div>		6. Signature  Date <u>1-24-06</u> Name (Typed or Printed) <u>THOMAS J. MADDEA</u> Title <u>President</u>	