

No. C 153183	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX BERT L OSBORN 26 S 9TH ST PAYETTE, ID 83661																		
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 GRANDMA'S KITCHEN, INC. 501 N 16TH STE 101 PAYETTE, ID 83661		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Patricia L. Simonson</td> <td>501 N 16th Ste 101</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> <tr> <td>Vice Pres.</td> <td>Stellen D. Simonson</td> <td>11</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Patricia L. Simonson	501 N 16th Ste 101	Payette	ID	83661	Vice Pres.	Stellen D. Simonson	11	Payette	ID	83661
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Vice Pres.	Stellen D. Simonson	11	Payette	ID	83661																
5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO C 153183 </div>		6. <div style="margin-top: 10px;"> Signature <u>Patricia L. Simonson</u> Date <u>2-8-06</u> Name (Typed or Printed) <u>Patricia L. Simonson</u> Title <u>President</u> </div>																			

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