

No. C 51964 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COOKS FOODLAND, INC. RONALD L. COOK SAUL COOK 305 TEXAS STREET 501 MAIN ST. GOODING, ID 83330 GOODING, ID. 83330	2. Registered Agent and Office NO PO BOX SAUL COOK 310 TEXAS ST GOODING, ID 83330 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;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>SAUL COOK</td> <td>501 MAIN</td> <td>GOODING</td> <td>ID.</td> <td>83330</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>Ronald K. Cook</td> <td>501 MAIN</td> <td>GOODING</td> <td>ID.</td> <td>83330</td> </tr> <tr> <td>CALLAHAN, L. COOK</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SEC/TRES.</td> <td>Leella S Cook</td> <td>501 MAIN</td> <td>GOODING</td> <td>ID.</td> <td>83330</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	SAUL COOK	501 MAIN	GOODING	ID.	83330	VICE PRESIDENT	Ronald K. Cook	501 MAIN	GOODING	ID.	83330	CALLAHAN, L. COOK						SEC/TRES.	Leella S Cook	501 MAIN	GOODING	ID.	83330
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5. Organized Under the Laws of: IDAHO C 51964	6. Signature <u><i>Saul Cook</i></u> Date <u>6-8-06</u> Name <small>(Typed or Printed)</small> <u>SAUL COOK</u> Title <u>PRES.</u>																															

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