

No. C 51964		Due no later than August 31, 2006 Annual Report Form		2. Registered Agent and Office 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 applicable		SAUL COOK 310 TEXAS ST GOODING, ID 83330		
NO FILING FEE IF RECEIVED BY DUE DATE		COOKS FOODLAND, INC. RONALD L. COOK 305 TEXAS STREET GOODING, ID 83330		SAUL COOK 501 MAIN ST. GOODING, ID. 83330		
				3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
Office held	Name	Street or P.O. Address	City	State	Zip	
PRESIDENT	SAUL COOK	501 MAIN	GOODING	ID.	83330	
VICE PRESIDENT	Ronald L. Cook	501 MAIN	GOODING	ID.	83330	
SECRETARY	LeElla S Cook	501 MAIN	GOODING	ID.	83330	
SEC/TRES.						
5. Organized Under the Laws of: IDAHO C 51964		6. Signature <u>Paul Cook</u> Date <u>6-8-06</u> Name <small>(Typed or Printed)</small> <u>SAUL COOK</u> Title <u>PRES.</u>				

Issued 06/01/2006

Do Not Tape or Staple

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