

No. C 45240		Due no later than Mar 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. DAVIS FOODS, INC. KATHLEEN ROMA 1045 S ANCONA AVE #150 EAGLE ID 83616		KATHLEEN ROMA 1045 S ANCONA AVE #150 EAGLE ID 83616			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JO LOOTENS	801 MAIN STREET	MARSING	ID	USA	83639	
5. Organized Under the Laws of: ID C 45240		6. Annual Report must be signed.* Signature: Jo Lootens Name (type or print): Jo Lootens					
		Date: 01/13/2009 Title: President					
Processed 01/13/2009 * Electronically provided signatures are accepted as original signatures.							