

No. C 157267		Due no later than Nov 30, 2007		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. M & H FOODS, INC. LEE MITCHELL PO BOX 1333 MOUNTAIN HOME ID 83647		DAVID P MCANANEY 1101 W RIVER ST STE 100 BOISE ID 83702	
				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	LEE MITCHELL	PO BOX 1333	MOUNTAIN HOME	ID	USA 83647
5. Organized Under the Laws of: ID C 157267		6. Annual Report must be signed.* Signature: Lee R Mitchell Name (type or print): Lee R Mitchell Date: 10/04/2007 Title: President			
Processed 10/04/2007		* Electronically provided signatures are accepted as original signatures.			