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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------|---------|-------------|
| No. <b>C 159784</b>                                                                                                                                    |                    | <b>Due no later than Apr 30, 2007</b>                                                                                                         |       | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>GOSSNER FOODS INC.<br>DREW MILLER<br>PO BOX 3247<br>LOGAN UT 84323-3247      |       | DAVID L THOMAS<br>1201 7TH ST<br>HEYBURN ID 83336  |         |             |
|                                                                                                                                                        |                    |                                                                                                                                               |       | 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                                                                                                                                              | DOLORES G WHEELER  | P.O. BOX 3247                                                                                                                                 | LOGAN | UT                                                 | USA     | 84323-3247  |
| DIRECTOR                                                                                                                                               | DOLORES G. WHEELER | P.O. BOX 3247                                                                                                                                 | LOGAN | UT                                                 | USA     | 84323-3247  |
| SECRETARY                                                                                                                                              | DIXIE UDY          | P.O. BOX 3247                                                                                                                                 | LOGAN | UT                                                 | USA     | 84323-3247  |
| DIRECTOR                                                                                                                                               | ALLEN WHEELER      | P.O. BOX 3247                                                                                                                                 | LOGAN | UT                                                 | USA     | 84323-3247  |
| DIRECTOR                                                                                                                                               | GREG ROWLEY        | P.O. BOX 3247                                                                                                                                 | LOGAN | UT                                                 | USA     | 84323-3247  |
| DIRECTOR                                                                                                                                               | DIXIE UDY          | P.O. BOX 3247                                                                                                                                 | LOGAN | UT                                                 | USA     | 84323-3247  |
| DIRECTOR                                                                                                                                               | TRISH GIBBS        | P.O. BOX 3247                                                                                                                                 | LOGAN | UT                                                 | USA     | 84323-3247  |
| DIRECTOR                                                                                                                                               | DAWN JONES         | P.O. BOX 3247                                                                                                                                 | LOGAN | UT                                                 | USA     | 84323-3247  |
| DIRECTOR                                                                                                                                               | JOHN GOSSNER       | P.O. BOX 3247                                                                                                                                 | LOGAN | UT                                                 | USA     | 84323-3247  |
| 5. Organized Under the Laws of:<br><br><b>UTAH<br/>C 159784</b>                                                                                        |                    | 6. Annual Report must be signed.*<br>Signature: Drew Miller<br>Name (type or print): Drew Miller<br>Date: 02/13/2007<br>Title: CFO/Controller |       |                                                    |         |             |
| Processed 02/13/2007                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                     |       |                                                    |         |             |