


No. C 133726 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 April 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable STACEY'S FOODS, INC. STACEY JAMES 10334 TARYNE HAYDEN, ID 83835	2. Registered Agent and Office NO PO BOX STACEY JAMES 10334 TARYNE HAYDEN, ID 83835 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>SIMON PALMER</td> <td>15252 N. RISING</td> <td>HAYDEN</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>SEC.</td> <td>STACEY JAMES</td> <td>10334 TARYNE</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	SIMON PALMER	15252 N. RISING	HAYDEN	ID	83835	SEC.	STACEY JAMES	10334 TARYNE	"	"	"
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SEC.	STACEY JAMES	10334 TARYNE	"	"	"															
5. Organized Under the Laws of: IDAHO C 133726	6. Signature  Date <u>2/12/06</u> Name <small>(Typed or Printed)</small> <u>STACEY JAMES</u> Title <u>SEC</u>																			

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