

No. C 94134	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX LOUIS ROBERT MERRELL 15 GRANADA PLACE BURLEY, ID 83318																								
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 applicable CHEF-PAK INC. LOUIS ROBERT MERRELL 15 GRANADA PLACE BURLEY, ID 83318	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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>LOUIS R. Merrell</td> <td>15 Granada</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>V.P./Sec</td> <td>DONOTHY MERRELL</td> <td>15 Granada</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>DIRECTOR</td> <td>MARSHA KENNER</td> <td>2031</td> <td>HELEBURN</td> <td>ID</td> <td>83336</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	LOUIS R. Merrell	15 Granada	Burley	ID	83318	V.P./Sec	DONOTHY MERRELL	15 Granada	Burley	ID	83318	DIRECTOR	MARSHA KENNER	2031	HELEBURN	ID	83336
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5. Organized Under the Laws of: IDAHO C 94134	6. Signature <u>Louis R. Merrell</u> Date <u>Nov. 5, 2005</u> Name (Typed or Printed) <u>LOUIS R. MERRELL</u> Title <u>President</u>																									

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