

No. W 53729	Due no later than Aug 31, 2007 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. KNIGHT REFRIGERATED, LLC PAMELA SMOLINSKI 5601 W BUCKEYE RD PHOENIX AZ 85043 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	DAVID A JACKSON	5601 W BUCKEYE RD	PHOENIX	AZ	USA	85043
MEMBER	TIMOTHY KOHL	5601 W BUCKEYE RD	PHOENIX	AZ	USA	85043
5. Organized Under the Laws of: AZ W 53729	6. Annual Report must be signed.* Signature: David Jackson Name (type or print): David Jackson		Date: 08/08/2007 Title: Cfo			
Processed 08/08/2007		* Electronically provided signatures are accepted as original signatures.				