

No. C 80615		Due no later than Feb 28, 2011		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. DICKINSON FROZEN FOODS, INC. MICHELE SMITH 533 E RIVERSIDE DR STE 210 EAGLE ID 83616		MICHELE SMITH 533 E RIVERSIDE DR STE 210 EAGLE ID 83616			
				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	PETER REIJULA	533 E. RIVERSIDE DR STE 210	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 80615		Signature: Michele Smith			Date: 12/30/2010		
		Name (type or print): Michele Smith			Title: Controller and Secretary		
Processed 12/30/2010		* Electronically provided signatures are accepted as original signatures.					