

No. W 24152	Due no later than May 31, 2009 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. CTI-SSI FOOD SERVICES, LLC KAREN MCCAIN 22303 HIGHWAY 95 WILDER ID 83676 USA		RICHARD B EISMANN 3016 CALDWELL BLVD NAMPA ID 83651-6416			
			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	JOSEPH PENSORN	CTI FOODS, LLC 604 E 4TH ST STE 201	FORT WORTH	TX	USA	76102
5. Organized Under the Laws of: ID W 24152	6. Annual Report must be signed.* Signature: Pam Cardinale Name (type or print): Pam Cardinale		Date: 06/09/2009 Title: Corporate Controller			
Processed 06/09/2009		* Electronically provided signatures are accepted as original signatures.				