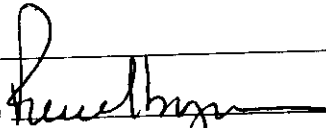


No. C 81016	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX PIERRE HUGUENIN 410 N 5TH AVE SANDPOINT, ID 83864																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0030 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SANDPOINT FOODS, LTD. PIERRE HUGUENIN P.O. BOX 2159 SANDPOINT, ID 83864	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <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/ DIRECTOR</td> <td>PIERRE HUGUENIN</td> <td>Box 2159</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>SEC/TREAS/ DIRECTOR</td> <td>DENISE HUGUENIN</td> <td>"</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/ DIRECTOR	PIERRE HUGUENIN	Box 2159	SANDPOINT	ID	83864	SEC/TREAS/ DIRECTOR	DENISE HUGUENIN	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
PRESIDENT/ DIRECTOR	PIERRE HUGUENIN	Box 2159	SANDPOINT	ID	83864															
SEC/TREAS/ DIRECTOR	DENISE HUGUENIN	"	"	"	"															
5. Organized Under the Laws of: IDAHO C 81016	6. Signature  Date 2/12/06 Name (Typed or Printed) PIERRE HUGUENIN Title President																			