

No. C 52345

**Due no later than November 30, 2008
Annual Report Form**

Return to:
**SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080**

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

FOUNDATION FOODS INC.
W L SHILLINGTON
PO BOX 486
JEROME, ID 83338

2. Registered Agent and Office NO PO BOX

ROBERT S SHILLINGTON
3156 HEATHERWOOD
TWIN FALLS, ID 83301

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

Robert Shillington P.O. Box 486 Jerome Id 83338
W.L. Shillington P.O Box 713 Jerome Id 83338

5. Organized Under the Laws of:

IDAHO
C 52345

6.

Signature

Name
(Type or
Printed)

R. Shillington

Date

9-12-08

ROBERT SHILLINGTON Title Owner