

No. C 52345

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

FOUNDATION FOODS INC.
W L SHILLINGTON
PO BOX 486
JEROME, ID 83338ROBERT S SHILLINGTON
3156 HEATHERWOOD
TWIN FALLS, ID 83301NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

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

R S Shillington

Date

9-12-08

Name

(Typed or
Printed)

ROBERT Shillington

Title

owner