

No. C 175024		Due no later than Sep 30, 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. CARGILL KITCHEN SOLUTIONS, INC. 15407 MCGINTY RD WEST MS 26 WAYZATA MN 55391		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	JERRY R ROSE	15407 MCGINTY RD W MS26	WAYZATA	MN	USA	55391
DIRECTOR	GEORGE M KEMP	15407 MCGINTY RD W MS26	WAYZATA	MN	USA	55391
DIRECTOR	DAVID M LARSON	15407 MCGINTY RD W MS26	WAYZATA	MN	USA	55391
TREASURER	JAYME DONALD OLSON	15407 MCGINTY RD. W MS26	WAYZATA	MN	USA	55391
PRESIDENT	MICHAEL A LUKER	15407 MCGINTY RD. WEST MS26	WAYZATA	MN	USA	55391
SECRETARY	JEANNE Y SMITH	15407 MCGINTY RD WEST MS26	WAYZATA	MN	USA	55391
5. Organized Under the Laws of: DE C 175024		6. Annual Report must be signed.* Signature: Lillian Lundeen Name (type or print): Lillian Lundeen Date: 09/29/2009 Title: Assistant Secretary				
Processed 09/29/2009		* Electronically provided signatures are accepted as original signatures.				