

No. **C 80615**

Due no later than February 28, 2006
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

DICKINSON FROZEN FOODS, INC.
~~LARRY L. HANEY~~ *JENNY Smitzes*
P. O. BOX 1010
FRUITLAND, ID 83619

2. Registered Agent and Office NO PO BOX

~~LARRY L. HANEY~~ *JENNY Smitzes*
600 N.W. 21ST STREET
FRUITLAND, ID 83619

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

3. New Registered Agent Signature

Jenny Smitzes

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director/CFO	Linda Pennington	600 NW 21st	Fruitland,	ID	83619
Director	David Hanson	1228 15th Street	Denver,	CO	80202
Director	Peter Innes	801 Dayton Avenue	Ames,	IA	50010
Director	Martin Sarafa	10250 Constellation Blvd.	LA,	CA	90067
Director/Asst. Secretary	Paul Wolf	10250 Constellation Blvd.	Los Angeles,	CA	90067

5. Organized Under the Laws of:

IDAHO
C 80615

6.

Signature

[Signature]

Date

1/25/2006