

No. <b>C 95706</b>		<b>Due no later than Jul 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> DAVISCO FOODS INTERNATIONAL, INC. JIM WARD 704 N. MAIN STREET LE SUEUR MN 56058 USA		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	
SECRETARY	MARTIN E DAVIS	704 N. MAIN STREET	LE SUEUR	MN	USA	56058	
DIRECTOR	MARK E DAVIS	704 N. MAIN STREET	LE SUEUR	MN	USA	56058	
PRESIDENT	MARK E DAVIS	704 N. MAIN STREET	LE SUEUR	MN	USA	56058	
5. Organized Under the Laws of:  <b>MN C 95706</b>		6. Annual Report must be signed.* Signature: Sally Swanson Name (type or print): Sally Swanson					
		Date: 06/11/2010 Title: Paralegal					
Processed 06/11/2010		* Electronically provided signatures are accepted as original signatures.					