

No. C 158904

Due no later than February 28, 2009  
Annual Report Form2. 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

BILLY BOB'S FOODS, INC.  
PAT BELLO  
1052 KEEGAN LANE  
TWIN FALLS, ID 83301PAT BELLO  
1052 KEEGAN LANE  
TWIN FALLS, ID 83301**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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>
President	Patrick Bello	1052 Keegan Lane	Twin Falls	ID	83301
Secretary	Mary Bello	1052 Keegan Lane	Twin Falls	ID	83301

5. Organized Under the Laws of:

IDAHO  
C 158904

6.

Signature

Name (Typed or Printed)

Patrick Bello

Date

1/20/2009

Title

President