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|--|-----------------|--|--------|--|------------------|-------------|--|
| No. C 169274 | | Due no later than Oct 31, 2011 | | 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. FRY FOODS, INC. BEVERLY FRY 99 MAULE RD TIFFIN OH 44883 USA | | HECTOR HERRERA 1 APPLETON LANE WEISER ID 83672 | | | |
| | | | | 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 | |
| TREASURER | BEVERLY A FRY | 99 MAULE RD | TIFFIN | OH | USA | 44883 | |
| PRESIDENT | N NORMAN FRY | 99 MAULE RD | TIFFIN | OH | USA | 44883 | |
| SECRETARY | MICHAEL B LANGE | 174 S WASHINGTON ST | TIFFIN | OH | USA | 44883 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| OH C 169274 | | Signature: Beverly Fry | | | Date: 08/11/2011 | | |
| | | Name (type or print): Beverly Fry | | | Title: Treasurer | | |
| Processed 08/11/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |