	<u>and the state of </u>	and the section of th
No. C 175067	Due no later than September 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable LPS FOOD ENTERPRISES, INC. 4630 N MAPLE GROVE BOISE, ID 83704	DAVID COLLINS 4630 N MAPLE GROVE BOISE, ID 83704
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.		
Office held Name Street or P.O. Address Pres Gina Cullins 4630 N Maple Grove Bolse 1D 83704 Vice fres David Cullins 4630 N Maple Grove Bulse b 83704 Secretary Amanda Earl 10220 W State Bolse 1D 83703		
5 Organized Under No. 1		
5. Organized Under the Laws of: IDAHO C 175067	6. Signature	DateOct 2008
Issued 07/01/2008	Name Printed of 15/19 COLLINS	Title Pres
199060 07/01/2008	Do Not Tape or Staple	200809003884