

No. **C 52345**

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

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

**Due no later than Nov 30, 2001
Annual Report Form**

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

FOUNDATION FOODS INC.
W L SHILLINGTON
P. O. BOX 486

JEROME, ID 833³⁸~~88~~

2. Registered Agent and Office **NO PO BOX**

WARREN SHILLINGTON
136 BRIDON WY

JEROME, ID 83338

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>
PRES-SECY	Warren L. Shillington	P.O. Box 486	Jerome	ID	83338
DIRECTORS	Mary Ann Shillington	P.O. Box 486	Jerome	ID	83338
	Robert S. Shillington	P.O. Box 486	Jerome	ID	83338
	Warren Scott Shillington	12795 St James Place			
		Hayden Lake	ID		83835
	Suzann Marie Pfefferle	1336 4th Ave.E.	Twin Falls,	ID	83301

5. Organized Under the Laws of:

IDAHO
C 52345

6.

Signature

W.L. Shillington

Date

9-19-2001

Name
(Typed or
Printed)

Warren L. Shillington

Title

President