

No. **C 142970****Due no later than March 31, 2005**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**NORTHLAND FROZEN FOODS, INC.
NORSUN FOOD GROUP INC
903 EAST 3000 NORTH
SUGAR CITY, ID 83448CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature4. **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>
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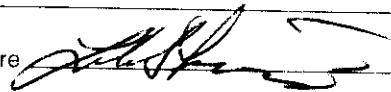
President	Linda Pennington	903 E. 3000 N.	Sugar City	ID	83448
Director	Eric Bommer	777 3rd Ave.,	32 Floor New York	NY	10017
Director	James Coady	777 3rd Ave.,	32 Floor New York	NY	10017
Director	John McCormick	777 3rd Ave.,	32 Floor New York	NY	10017

5. Organized Under the Laws of:

**MAINE
C 142970**

6.

Signature



Date

3/1/2005

Name (Typed or Printed)

Linda Pennington

Title

President

Issued 01/03/2005

Do Not Tape or Staple

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