

No. C 159784		Due no later than Apr 30, 2017		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. GOSSNER FOODS INC. DREW MILLER PO BOX 3247 LOGAN UT 84323-3247		DAVID LARSEN 1201 7TH ST HEYBURN ID 83336		
				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
PRESIDENT	DOLORES G WHEELER	P.O. BOX 3247	LOGAN	UT	USA	84323-3247
DIRECTOR	DOLORES G. WHEELER	P.O. BOX 3247	LOGAN	UT	USA	84323-3247
SECRETARY	DIXIE UDY	P.O. BOX 3247	LOGAN	UT	USA	84323-3247
DIRECTOR	ALLEN WHEELER	P.O. BOX 3247	LOGAN	UT	USA	84323-3247
DIRECTOR	GREG ROWLEY	P.O. BOX 3247	LOGAN	UT	USA	84323-3247
DIRECTOR	DIXIE UDY	P.O. BOX 3247	LOGAN	UT	USA	84323-3247
DIRECTOR	TRISH GIBBS	P.O. BOX 3247	LOGAN	UT	USA	84323-3247
DIRECTOR	DAWN JONES	P.O. BOX 3247	LOGAN	UT	USA	84323-3247
DIRECTOR	JOHN GOSSNER	P.O. BOX 3247	LOGAN	UT	USA	84323-3247
5. Organized Under the Laws of: UT C 159784		6. Annual Report must be signed.* Signature: Drew Miller Name (type or print): Drew Miller Date: 02/21/2017 Title: CFO & Controller				
Processed 02/21/2017		* Electronically provided signatures are accepted as original signatures.				