

No. C 38336	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX DELBERT LOOSLI 945 EAST WALKER BLACKFOOT, ID 83221																														
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 applicable L & W FINE FOODS, INC. RETAIL STORE ACCOUNTING 945 E. WALKER BLACKFOOT, ID 83221	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>DELBERT LOOSLI</td> <td>945 E WALKER</td> <td>BLACKFOOT</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>VPRES</td> <td>RENAE WINDLEY</td> <td>757 E 200 S</td> <td>LINDON</td> <td>UT</td> <td>84042</td> </tr> <tr> <td>SEC</td> <td>ROLLA WINDLEY</td> <td>757 E 200 S</td> <td>LINDON</td> <td>UT</td> <td>84042</td> </tr> <tr> <td>DIC</td> <td>BETTY LOOSLI</td> <td>945 E WALKER</td> <td>BLACKFOOT</td> <td>ID</td> <td>83221</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	DELBERT LOOSLI	945 E WALKER	BLACKFOOT	ID	83221	VPRES	RENAE WINDLEY	757 E 200 S	LINDON	UT	84042	SEC	ROLLA WINDLEY	757 E 200 S	LINDON	UT	84042	DIC	BETTY LOOSLI	945 E WALKER	BLACKFOOT	ID	83221
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5. Organized Under the Laws of: IDAHO C 38336	6. Signature <u>Delbert Loosli</u> Date <u>Feb 11, 2006</u> Name (Typed or Printed) <u>DELBERT LOOSLI</u> Title <u>PRES.</u>																															