

No. <b>C 127057</b>		<b>Due no later than Jan 31, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  MCCAIN FOODS USA, INC. TAX DEPT. 2275 CABOT DRIVE LISLE IL 60532-3653 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
DIRECTOR	MICHAEL J CAMPBELL	8800 MAIN STREET	FLORENCEVILLE- BRISTO		CANADA	E7L 1B2	
DIRECTOR	FRANK VAN SCHAAYK	2275 CABOT DRIVE	LISLE	IL	USA	60532-3653	
DIRECTOR	RANDY MYLES	2275 CABOT DRIVE	LISLE	IL	USA	60532-3653	
PRESIDENT	FRANK FINN	2275 CABOT DRIVE	LISLE	IL	USA	60532-3653	
SECRETARY	STEPHEN L KENDIRCK, II	2275 CABOT DRIVE	LISLE	IL	USA	60532-3653	
TREASURER	RANDY MYLES	2275 CABOT DRIVE	LISLE	IL	USA	60532-3653	
SECRETARY	MICHAEL J CAMPBELL	8800 MAIN ST.	FLORENCEVILLE- BRISTO		CANADA	E7L 1B2	
SECRETARY	JEFFREY SNARR	8800 MAIN ST.	FLORENCEVILLE- BRISTO		CANADA	E7L 1B2	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ME C 127057</b>		Signature: Jennifer Keegan		Date: 01/28/2013			
		Name (type or print): Jennifer Keegan		Title: Senior Tax Manager			
Processed 01/28/2013		* Electronically provided signatures are accepted as original signatures.					