

<b>No. C 52345</b>	<b>Due no later than November 30, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> WARREN SHILLINGTON 136 BRIDON WY JEROME, ID 83338																																				
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>	1. Mailing Address - Correct in this box, if applicable FOUNDATION FOODS INC. W L SHILLINGTON PO BOX <del>406</del> 713  JEROME, ID 83338	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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES-SECY</td> <td>Warren L. Shillington</td> <td>P.O. Box 713</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>DIRECTORS</td> <td>Mary Ann Shillington</td> <td>P.O. Box 713</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td></td> <td>Robert S. Shillington</td> <td>P.O. Box 713</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td></td> <td>Warren Scott Shillington</td> <td>12795 St James Place</td> <td>Hayden Lake</td> <td>ID</td> <td>83835</td> </tr> <tr> <td></td> <td>Suzann Marie Pfefferle</td> <td>1336 4th Ave.E.</td> <td>Twin Falls, ID</td> <td></td> <td>83301</td> </tr> </tbody> </table>			<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 713	Jerome	ID	83338	DIRECTORS	Mary Ann Shillington	P.O. Box 713	Jerome	ID	83338		Robert S. Shillington	P.O. Box 713	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
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5. Organized Under the Laws of:  IDAHO C 52345	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature <u>Warren L. Shillington</u> </td> <td style="width: 40%;">           Date <u>9-23-2003</u> </td> </tr> <tr> <td>           Name (Typed or Printed) <u>Warren L. Shillington</u> </td> <td>           Title <u>President</u> </td> </tr> </table>		Signature <u>Warren L. Shillington</u>	Date <u>9-23-2003</u>	Name (Typed or Printed) <u>Warren L. Shillington</u>	Title <u>President</u>																																
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