

No. C 127529		Due no later than Feb 28, 2011		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. RITE STUFF FOODS, INC. THOMAS J MADDEN PO BOX 447 JEROME ID 83338		IDAHO SERVICE COMPANY 101 S CAPITOL BLVD 10TH FLOOR 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	JAMES MADDEN	PO BOX 447	JEROME	ID	USA	83338	
PRESIDENT	THOMAS J MADDEN	PO BOX 447	JEROME	ID	USA	83338	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 127529		Signature: Kim Libert			Date: 03/09/2011		
		Name (type or print): Kim Libert			Title: Office Manager		
Processed 03/09/2011		* Electronically provided signatures are accepted as original signatures.					