

No. C 127057	Due no later than January 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 MCCAIN FOODS USA, INC. GILLES LESSARD Frank van Schaayk 2275 COBET DR Cabot LISLE, IL		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
IL	60532-3653		
CEO ASecretary Director	Frank van Schaayk Stephen L. Kendrick II Allison McCain Dale Morrison Randy Myles Peter Reijula Frank van Schaayk	2275 Cabot Dr. 	Lisle
5. Organized Under the Laws of: MAINE C 127057		6. Signature  Name (Typed or Printed) <u>Stephen L. Kendrick II</u>	Date <u>1/10/07</u> Title <u>Asst. Secretary</u>
Issued 11/01/2006		Do Not Tape or Staple	
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