

No. C 127057		Due no later than Jan 31, 2018 Annual Report Form		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. MCCAIN FOODS USA, INC. TAX DEPT. 2275 CABOT DRIVE LISLE IL 60532-3653		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705	
				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
PRESIDENT	FRANK FINN	2275 CABOT DRIVE	LISLE	IL	USA 60532-3653
SECRETARY	MICHAEL J CAMPBELL	8800 MAIN ST.	FLORENCEVILLE- BRISTO		CANADA E7L 1B2
TREASURER	JOHN CARUSO	439 KING ST. W	TORONTO		CANADA M5V 1K4
5. Organized Under the Laws of: ME C 127057		6. Annual Report must be signed.* Signature: JENNIFER KEEGAN Name (type or print): JENNIFER KEEGAN Date: 01/16/2018 Title: DIRECTOR, US TAXATION			
Processed 01/16/2018		* Electronically provided signatures are accepted as original signatures.			