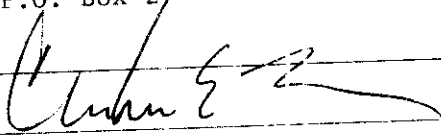


No. C 78652	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX TERRY T UHLING 999 MAIN ST, SUITE 1300 BOISE, ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WILDER FOODS II, INC. TERRY T UHLING P O BOX 27 BOISE, ID 83707		3. <u>New</u> 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>
Director	Annette G. Elg	P.O. Box 27	Boise	ID	83707
Director	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707
Director	Terry T. Uhling	P.O. Box 27	Boise	ID	83707
President	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707
Vice-Pres.	Annette G. Elg	P.O. Box 27	Boise	ID	83707
Secretary	Terry T. Uhling	P.O. Box 27	Boise	ID	83707
Treasurer	Thomas J. Sorge	P.O. Box 27	Boise	ID	83707
Asst. Secretary	Christine Nicholas	P.O. Box 27	Boise	ID	83707
5. Organized Under the Laws of: IDAHO C 78652		6. Signature  Name (Typed or Printed) Christine Nicholas Title Asst. Secretary Date March 8, 2005			