

No. W 24152	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable		KIRK SMITH 22303 HWY 95 WILDER, ID 83676												
	CTI-SSI FOOD SERVICES, LLC 604 E 4TH ST STE 201 P.O. Box 700 FORT WORTH, TX 76102 CALDWELL, IDAHO 83606														
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>CTI FOODS HOLDING Co. LLC</td> <td>604 E 4TH ST. #201</td> <td>FORT WORTH</td> <td>TEXAS</td> <td>76102</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>		CTI FOODS HOLDING Co. LLC	604 E 4TH ST. #201	FORT WORTH	TEXAS	76102
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	CTI FOODS HOLDING Co. LLC	604 E 4TH ST. #201	FORT WORTH	TEXAS	76102										
5. Organized Under the Laws of: IDAHO W 24152	6. Signature <u><i>K. Lemak</i></u> Date <u>6/4/04</u> Name <small>(Typed or Printed)</small> <u>K LEMAK M. GEE</u> Title <u>CFO</u>														