

No. W 6829	Due no later than August 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 S & S FOODS LLC 22303 HWY 95 BOISE, ID 83676	KIRK SMITH 22303 HWY 95 BOISE, ID 83676
		3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<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 VET ST. #201	FORT WORTH	TEXAS	76102

5. Organized Under the Laws of: CALIFORNIA W 6829	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Signature <u>K. LEMAR MCGEE</u></td> <td style="width: 60%;">Date <u>6/11/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>K LEMAR MCGEE</u></td> <td>Title <u>CFO</u></td> </tr> </table>	Signature <u>K. LEMAR MCGEE</u>	Date <u>6/11/04</u>	Name (Typed or Printed) <u>K LEMAR MCGEE</u>	Title <u>CFO</u>
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