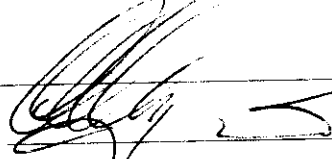


| | | |
|---|--|---|
| No. W 3232 | Due no later than December 31, 2004 Annual Report Form | 2. Registered Agent and Office NO PO BOX MARCO M MEYER 511 W HIGHLAND VIEW DR BOISE, ID 83702 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1 Mailing Address - Correct in this box, if applicable CUCINA FRESCA FOODS, LLC MARCO M MEYER 511 W HIGHLAND VIEW DR BOISE, ID 83702 | 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> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| GENERAL MANAGER | MARCO MEYER | 511 HIGHLAND VIEW DR | BOISE | ID | 83702 |
| PARTNER | ELLEN MEYER | 511 HIGHLAND VIEW DR | BOISE | ID | 83702 |

| | |
|--|---|
| 5. Organized Under the Laws of: IDAHO W 3232 | 6. Signature  Date <u>10/7/04</u> Name (Typed or Printed) <u>MARCO MEYER</u> Title <u>G.M.</u> |
|--|---|