

No. C 38223

**DUE NO LATER THAN MAR 31, 2009**  
**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TWIN CITY FOODS, INC.  
RONALD H KEOLKER  
P.O. BOX 699  
STANWOOD, WA 98292

MIKE WEISS  
101 B STREET  
LEWISTON, ID 83501

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

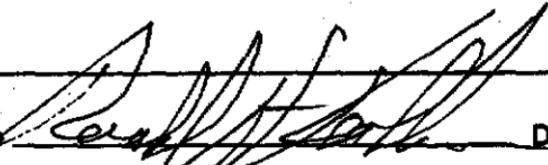
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & COO	John W. Lervick	PO Box 699	Stanwood	WA	98292-0699
Secretary	Ronald H. Keolker	PO Box 699	Stanwood	WA	98292-0699
Directors:	Roger O. Lervick	PO Box 699	Stanwood	WA	98292-0699
	John S. Lervick	PO Box 699	Stanwood	WA	98292-0699
	Mark M. Lervick	PO Box 699	Stanwood	WA	98292-0699
	Ronald H. Keolker	PO Box 699	Stanwood	WA	98292-0699

5. Organized Under the Laws of:

WASHINGTON  
C 38223

6.

Signature



Date January 22, 2009

Name (Typed or Printed)

Ronald H. Keolker

Title VP-Finance