

|                                                                                                                                                        |                |                                                                                                                                               |         |                                                    |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------|---------|-------------|--|
| No. <b>W 133943</b>                                                                                                                                    |                | <b>Due no later than Feb 28, 2015</b>                                                                                                         |         | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>HIP FOODS LLC<br>EDEN B HENDRIX<br>322 W PARK AVE<br>KELLOGG ID 83837<br>USA |         | LYRA FREEDOM<br>322 W PARK AVE<br>KELLOGG 83837    |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                               |         | 3. <u>New</u> Registered Agent Signature:*         |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |                |                                                                                                                                               |         |                                                    |         |             |  |
| Office Held                                                                                                                                            | Name           | Street or PO Address                                                                                                                          | City    | State                                              | Country | Postal Code |  |
| MANAGER                                                                                                                                                | EDEN B HENDRIX | 322 WEST PARK AVENUE                                                                                                                          | KELLOGG | ID                                                 | USA     | 83837       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 133943</b>                                                                                          |                | 6. Annual Report must be signed.*<br>Signature: Eden B Hendrix<br>Name (type or print): Eden B Hendrix                                        |         |                                                    |         |             |  |
| Date: 02/02/2015<br>Title: Member                                                                                                                      |                |                                                                                                                                               |         |                                                    |         |             |  |
| Processed 02/02/2015                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                     |         |                                                    |         |             |  |