

No. C 56036

Due no later than July 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

MICHAEL J. LYNCH
1250 TACOLA
NAMPA, ID 83651

3. New Registered Agent Signature

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

LYNCH'S FOODS, INC.
PO BOX 1565
NAMPA, ID 83653

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held

Name

Street or P.O. Address

City

State

Zip

PRESIDENT

MICHAEL LYNCH

Box 1565

NAMPA

IDAHO

83653

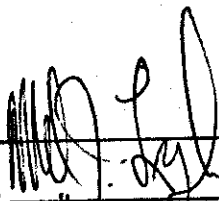
5. Organized Under the Laws of:

IDAHO
C 56036

6.

Signature

Name (Typed or Printed)



MICHAEL LYNCH

Date

Title

JUL 28/08

PRESIDENT

Issued 05/02/2008

Do Not Tape or Staple

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