

No. C 102617	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX THOMAS HICKEY 214 E BUILLON ST SUN VALLEY, ID 83353
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 HICKEY FOODS, INC. THOMAS HICKEY PO BOX 2312 SUN VALLEY, ID 83353	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Thomas Hickey	PO Box 2312	Sun Valley	ID	83353
V.P.	Louise Hickey	" "	"	"	"
Treas	Joseph C. Hickey	" "	"	"	"

5. Organized Under the Laws of: IDAHO C 102617	6. Signature <u>Thomas Hickey</u> Date <u>4/25/05</u> Name (Typed or Printed) <u>Thomas Hickey</u> Title <u>Pres</u>
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