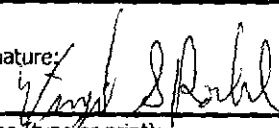


No. C 38223	Due no later than Mar 31, 2018 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DON L BOTT 0309 2ND ST LEWISTON ID 83501
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. TWIN CITY FOODS, INC. VIRGIL S ROEHL PO BOX 699 STANWOOD WA 98292		3. <u>New</u> Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.			
Office Held	Name	Street or PO Address	City State Country Postal Code
President & COO	John S. Lervick	PO Box 699	Stanwood WA USA 98292
Secretary	Virgil S. Roehl	PO Box 699	Stanwood WA USA 98292
Directors:	Roger O. Lervick	PO Box 699	Stanwood WA USA 98292
	John S. Lervick	PO Box 699	Stanwood WA USA 98292
	Mark M. Lervick	PO Box 699	Stanwood WA USA 98292
	Virgil S. Lervick	PO Box 699	Stanwood WA USA 98292
5. Organized Under the Laws of: WASHINGTON C 38223 6. Signature:  Name (type or print): Virgil S. Roehl Date: 1/31/2018 Title: VP Finance			
Issued 01/23/2018 by SLD			115602