

No. C 52345		Due no later than Nov 30, 2012		2. Registered Agent and Address (NO PO BOX)			
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 needed. FOUNDATION FOODS INC. ROBERT S SHILLINGTON PO BOX 486 JEROME ID 83338 USA		ROBERT S SHILLINGTON 3156 HEATHERWOOD TWIN FALLS ID 83301			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	ROBERT S SHILLINGTON	136 BRIDON WAY PO BOX 486	JEROME	ID	USA	83338	
PRESIDENT	WARREN SCOTT SHILLINGTON	PO BOX 486 136 BRIDON WAY	JEROME	ID	USA	83338	
5. Organized Under the Laws of: ID C 52345		6. Annual Report must be signed.* Signature: Robert Shillington Name (type or print): Robert Shillington Date: 09/13/2012 Title: Vice presidnet					
Processed 09/13/2012		* Electronically provided signatures are accepted as original signatures.					