2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # F95000006248 CLEÁR SPRINGS FOODS, INC. 40006035 Mailing Address Principal Place of Business PO BOX 712 PO BOX 712 BUHL, ID 83316 BUHL, ID 83316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (10/03) 01192005 Chq-P Applied For 4. EEI Number City & State City & State 82-0246213 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITI F TITLE Сhange ☐ Delete NAME OPPENHEIMER, ARTHUR Elsener, Frank 300 Country Club Road, Duite 233 Eugene, OR 97401 877 W MAIN ST STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOISE, ID CITY-ST-ZIP DP Change TITLE **X** Delete TITLE Addition Hanifen, Timothy J. COPE, LARRY W NAME NAME 830 Canyon Park Ave. Twin Falls, ID 83301 RT #4, BOX 416B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BUHL, ID 83316 CITY-ST-ZIP Change — Addition TITLE Delete TITLE MacMillan, John R. QUIGLEY-KEITH E NAME NAME 1172 Hankins Rd N., Twin Falls, ID 83301 STREET ADDRESS 43740 CLEAR LAKE RD STREET ADDRESS CITY-ST-ZIP BUHL, ID 83316 CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete STUECKLE, DUANE Ouigley, Keith E. 4374D Clear Lake Rd., Buhl, Idaho 83316 NAME NAME 200 PARKWAY DR STREET ADDRESS STREET ADDRESS BOISE, ID CITY-ST-ZIP CITY-ST-ZIE DPC ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME COPE, LARRY W NAME Riffle, Donald E. STREET ADDRESS 20290 HWY 30 STREET ADDRESS 2106 Hillcrest Dr., Twin Falls, ID 83301 CITY-ST-ZIP BUHL, ID 83316 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STORTI, P. CRAIG NAME STREET ADDRESS 3614 TRAIL CIR STREET ADDRESS CITY-ST-ZIP BOISE, ID 83704 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

CER OR DIRECTOR

FILED Jan 25, 2005 8:00 am

Secretary of State

01-25-2005 90041 016 ***150.00

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