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| No. W 13749 | Due no later than Dec 31, 2010 Annual Report Form | | 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. BUTCHER COW BUYERS LLC JOEL S VANLITH PO BOX 490 PARMA ID 83660 USA | | JOEL S VANLITH 18641 CHICKEN DINNER RD CALDWELL ID 83607 | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| MEMBER | JOEL S VANLITH | 18641 CHICKEN DINNER RD | CALDWELL | ID | USA | 83607 |
| MEMBER | STEVEN R DREES | 8142 WATERSIDE AVE | NAMPA | ID | USA | 83687 |
| 5. Organized Under the Laws of: ID W 13749 | 6. Annual Report must be signed.* Signature: Joel VanLith Name (type or print): Joel VanLith | | Date: 10/15/2010 Title: Member | | | |
| Processed 10/15/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |