

No. C 160947		Due no later than Jun 30, 2008		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. GOLDEN RESERVE BEEF COMPANY CORY DOGGETT 22 N. YALE ROAD DECLO ID 83323 USA		CORY DOGGETT 121 11TH AVE S BUHL ID 83316			
				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	
PRESIDENT	TODD B WEBB	111 S YALE ROAD	DECLO	ID	USA	83323	
SECRETARY	AIMEE DOGGETT	440 JADE STREET	KIMBERLY	ID	USA	83341	
TREASURER	MICHAEL D GARNER	2550 E. 113 S.	DECLO	ID	USA	83323	
DIRECTOR	MARK A WEBB	73 N. YALE ROAD	DECLO	ID	USA	83323	
DIRECTOR	SCOTT C WEBB	49. N YALE ROAD	DECLO	ID	USA	83323	
DIRECTOR	CORY DOGGETT	440 JADE STREET	KIMBERLY	ID	USA	83341	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 160947		Signature: Cory Doggett			Date: 04/10/2008		
		Name (type or print): Cory Doggett			Title: Co		
Processed 04/10/2008		* Electronically provided signatures are accepted as original signatures.					