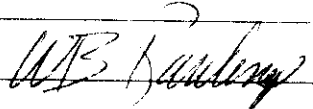


No. W 23318 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable REMBRANDT MEATS, LLC 1555 SHORELINE DR 3RD FL BOISE, ID 83702	2. Registered Agent and Office NO PO BOX WILLIAM RAWLINGS 1555 SHORELINE DR 3RD FL BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Robert Rebholtz Jr.</td> <td>1555 Shoreline Dr. 3rd Fl.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Member</td> <td>W.B. Rawlings</td> <td>1555 Shoreline Dr. 3rd Fl.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Member</td> <td>Rick Stott</td> <td>1555 Shoreline Dr. 3rd FL.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Robert Rebholtz Jr.	1555 Shoreline Dr. 3rd Fl.	Boise	ID	83702	Member	W.B. Rawlings	1555 Shoreline Dr. 3rd Fl.	Boise	ID	83702	Member	Rick Stott	1555 Shoreline Dr. 3rd FL.	Boise	ID	83702
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 23318</div>	6. Signature  <small>(Typed or Printed)</small> Name <u>W.B. Rawlings</u> Date <u>2/24/05</u> <small>(Typed or Printed)</small> Title <u>Member</u>																									