



September 22, 2008

Idaho Secretary of State  
P.O. Box 83720  
Boise, ID 83720-0080

Re: AB Holdings LLC  
No. W 45719

To Whom It May Concern:

This requests an amendment to the above referenced Annual Report. Please change the Member to:

Agri Beef Co.  
1555 Shoreline Drive  
Boise, ID 83702

If you have any questions, please call me at 208-338-2500. Thank you.

A handwritten signature in black ink, appearing to read 'Kim Stuart', is written over a horizontal line.

Kim Stuart  
Officer  
Agri Beef Co.

**FILED EFFECTIVE**

08 SEP 25 AM 8:34

SECRETARY OF STATE  
STATE OF IDAHO

W45719  
Correction of  
AK filed online

2007