

May 9, 2008

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SECRETARY OF STATE STATE OF IDAHO

Chymenter Chymenter

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

Re:

AB Livestock LLC

No. W 45722

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.

Kim Stuart Officer

Agri Beef Co.