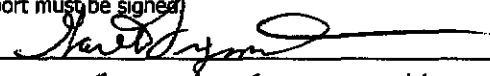


No. C 123539		Due no later than 4/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MAGIC VALLEY POULTRY CORPORATION GARTH FREYMILLER 122 E 600 S BURLEY ID 83318		GARTH FREYMILLER 122 E 600 S BURLEY ID 83318	
				3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
President	Jack Middleton	10500 Wood Lane	Salt Lake City	UTAH	84092
Vice President	Dwight Williams	611 Lake Placid Place	Holaday	UTAH	84121
Director	Ronald A. Teuscher	3354 Quincewood Lane	Salt Lake City	UTAH	84118
Director	Garth Freymiller	122 E 600 S	Burley	UTAH	83318
Director	Bluer Bean	169 S 200 W	Burley	UTAH	83318
5. Organized Under the Laws of:		6. Annual Report must be signed			
ID C 123539		Signature: 		Date: 4/14/09	
		Name (type or print): GARTH FREYMILLER		Title: Director	