

No. 0100737

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

FEDERAL BEEF PROCESSORS, INC

2815 BLAISDELL AVE S

MINNEAPOLIS MN 55408 2385

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

MN 0100737

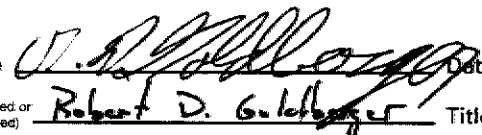
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Howard Goldberger	2815 Blaisdell Ave. S.	Mpls	MN	55408
Secretary	Howard Goldberger	2815 Blaisdell Ave. S.	Mpls	MN	55408
Director	Howard Goldberger	2815 Blaisdell Ave. S.	Mpls	MN	55408
Director	Robert D. Goldberger	2815 Blaisdell Ave. S.	Mpls	MN	55408

5.

6.

Signature



Date

August 8, 1997

Name

(Typed or Printed)

Robert D. Goldberger

Title

Ex Vice President

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2846