

No. C 56148	Due no later than July 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION 300 NORTH 6TH STREET BOISE ID, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JOHN MORRELL & CO. LISA R BUTLER <i>Craig A.A. Dixon</i> 111 COMMERCE ST SMITHFIELD, VA 23430		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & COO	Joseph B. Sebring	805 E. Kemper Rd.	Cincinnati	OH	45246
Treasurer	Carey Dubois	200 Commerce St.	Smithfield	VA	23430
Vice President & Secretary	Michael H. Cole	200 Commerce St.	Smithfield	VA	23430
Asst. Secretary	Craig A.A. Dixon	111 Commerce St.	Smithfield	VA	23430

5. Organized Under the Laws of: DELAWARE C 56148	6. Signature  Name (Typed or Printed) <i>Craig A.A. Dixon</i> Date <i>5/9/06</i> Title <i>Asst. Secretary</i>
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