

No. C 43468	Due no later than March 31, 2008 Annual Report Form		2. Registered Agent and Office 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 applicable MERIDIAN MEAT AND SAUSAGE, INC. RENE A SCHOOP 119 E. BOWER MERIDIAN, ID 83642		RENE A SCHOOP 119 EAST BOWER MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Rene Schoop</td> <td>119 E Bower St.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td>Cheryl Schoop</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Rene Schoop	119 E Bower St.	Meridian	ID	83642	Secretary	Cheryl Schoop	" " "	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Rene Schoop	119 E Bower St.	Meridian	ID	83642																
Secretary	Cheryl Schoop	" " "	"	"	"																
5. Organized Under the Laws of: IDAHO C 43468	6. Signature <u>Cheryl Schoop</u> Date <u>4-3-08</u> Name (Typed or Printed) <u>Cheryl Schoop</u> Title <u>Secretary</u>																				
Issued 01/02/2008		Do Not Tape or Staple 200803000307																			