

No. **C 128775**

Due no later than May 31, 2006

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

ROBERT RAND
6300 OVERLAND RD
BOISE, ID 83709

3. New Registered Agent Signature

Return to:

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

1. Mailing Address - Correct in this box, if applicable

MEATS ROYALE, INC.
ROBERT RAND
6300 OVERLAND RD
BOISE, ID 83709

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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 | Robert Rand | 6300 Overland | Boise | ID | 83709 |

5. Organized Under the Laws of:

IDAHO
C 128775

6.

Signature

Robert Rand

Date

3-7-06

Name

(Typed or
Printed)

Robert Rand

Title

President

Issued 03/01/2006

Do Not Tape or Staple

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