

No. C 173690	Due no later than Jun 30, 2009 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
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 needed. AMERISTAR MEATS, INC. ALEXIS ST. JOHN PO BOX 25109 SCOTTSDALE AZ 85255-0177	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	PETER K. SMITH	P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177
DIRECTOR	THOMAS J. STEWART	P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177
TREASURER	PETER K. SMITH	P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177
PRESIDENT	TIMOTHY LOVEALL	210 SOUTH MCKINNON	SPOKANE	WA	USA	99212
SECRETARY	THOMAS J STEWART	P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177
5. Organized Under the Laws of: DE C 173690	6. Annual Report must be signed.* Signature: Steven J. Twist Name (type or print): Steven J. Twist		Date: 04/22/2009 Title: VP & Assistant Secretary			
Processed 04/22/2009		* Electronically provided signatures are accepted as original signatures.				