

No. <b>C 129814</b>		<b>Due no later than Jul 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  SONNEN MEATS, INC. NORMAN A. SONNEN 210 SONNEN RD GREENCREEK ID 83533		NORMAN A. SONNEN 210 SONNEN RD GREENCREEK ID 83533			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	LYNN A SONNEN	599 JENTGES RD	COTTONWOOD	ID	USA	83522	
DIRECTOR	VERN E SONNEN	599 JENTGES RD	COTTONWOOD	ID	USA	83522	
SECRETARY	JULIE A SONNEN	210 SONNEN RD	GREENCREEK	ID	USA	83533-5015	
PRESIDENT	NORMAN A SONNEN	210 SONNEN RD	GREENCREEK	ID	USA	83533-5015	
5. Organized Under the Laws of:  <b>ID C 129814</b>		6. Annual Report must be signed.* Signature: Norman A. Sonnen Name (type or print): Norman A. Sonnen Date: 07/21/2011 Title: President					
Processed 07/21/2011		* Electronically provided signatures are accepted as original signatures.					