

No. W 2233		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SIMPLOT MEAT PRODUCTS L.L.C. TERRY T UHLING 999 MAIN STREET SUITE 1300 BOISE ID 83707-0027		TERRY T UHLING 999 MAIN ST STE 1300 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	THOMAS J BASABE	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
MANAGER	LAWRENCE S HLOBIK	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
MANAGER	ANNETTE G ELG	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
MANAGER	AMBER H POST	999 MAIN STREET SUITE 1300	BOISE	ID	USA	83702-0027	
5. Organized Under the Laws of: ID W 2233		6. Annual Report must be signed.* Signature: Thomas J. Basabe Name (type or print): Thomas J. Basabe Date: 01/31/2009 Title: Manager					
Processed 01/31/2009		* Electronically provided signatures are accepted as original signatures.					