

No. C 173690		Due no later than Jun 30, 2011		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. 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		
				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
DIRECTOR	PETER K. SMITH	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	99212-0177
DIRECTOR	SLADE A. STEWART	P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177
SECRETARY	SLADE A. 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: 04/26/2011 Title: Vice President & AsstSecretary				
Processed 04/26/2011		* Electronically provided signatures are accepted as original signatures.				