

No. C 90828		Due no later than Dec 31, 2008		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. CARGILL MEAT SOLUTIONS CORPORATION VALERIE HEDLUND PO BOX 5626 MS26 MINNEAPOLIS MN 55440-5626 USA		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
SECRETARY	LILLIAN LUNDEEN, ASSISTANT SECRETARY	15407 MC GINTY RD W MS26	WAYZATA	MN	USA	55391
DIRECTOR	RICHARD D FRASCH	15407 MC GINTY RD W MS26	WAYZATA	MN	USA	55391
DIRECTOR	JODY L HORNER	15407 MC GINTY RD W MS26	WAYZATA	MN	USA	55391
DIRECTOR	WILLIAM BUCKNER	15407 MC GINTY RD W MS26	WAYZATA	MN	USA	55391
5. Organized Under the Laws of: DE C 90828		6. Annual Report must be signed.* Signature: Lillian Lundeen Name (type or print): Lillian Lundeen				
Processed 12/23/2009		Date: 12/23/2009 Title: Assistant Secretary				
* Electronically provided signatures are accepted as original signatures.						