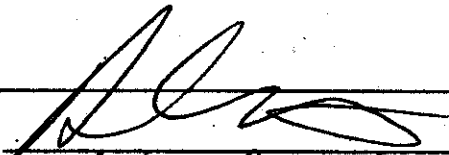


No. W 22429 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PRESCOTT BEEF PRODUCERS, L.L.C. 110 N 800 E JEROME, ID 83338	2. Registered Agent and Office NO PO BOX ANDREW THOMAS CLIVE PRESCOTT 110 N 800 E JEROME, ID 83338 3. New Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Andrew Prescott	350 N 900 E	Jerome	ID	83338
Vice President	Tammy Prescott	"	"	"	"
Secretary	Kathryn Hanks	110 N 800 E	Jerome	ID	83338

5. Organized Under the Laws of: IDAHO W 22429	6. Signature  Name (Typed or Printed) <u>Andrew Prescott</u> Date <u>12-15-07</u> Title <u>President</u>
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