

No. <b>C 90828</b>		Due no later than Dec 31, 2012 <b>Annual Report Form</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> CARGILL MEAT SOLUTIONS CORPORATION GBS RIM 9320 EXCELSIOR BLVD MS 149-2-9320 HOPKINS MN 55343 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	LORI A WARD, ASSISTANT SECRETARY	15407 MC GINTY RD W MS26	WAYZATA	MN	USA	55391
SECRETARY	JANET S HIGGINS	15407 MC GINTY RD W MS26	WAYZATA	MN	USA	55391
DIRECTOR	JODY L HORNER	15407 MC GINTY RD W MS26	WAYZATA	MN	USA	55391
PRESIDENT	WILLIAM A BUCKNER	15407 MC GINTY RD W MS26	WAYZATA	MN	USA	55391
TREASURER	JAYME D OLSON	15407 MC GINTY RD W MS26	WAYZATA	MN	USA	55391
5. Organized Under the Laws of:  <b>DE C 90828</b>		6. Annual Report must be signed.* Signature: Lori A. Ward Name (type or print): Lori A. Ward Date: 12/26/2012 Title: Asst Secretary				
Processed 12/26/2012		* Electronically provided signatures are accepted as original signatures.				