

No. C 94107	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ALBERTA DUJARDIN 23850 FREEZE OUT RD CALDWELL, ID 83607		
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 applicable OWYHEE MEAT CO., INC. ALBERTA DUJARDIN 3408 INDUSTRIAL RD HOMEDALE, ID 83628		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>Sec. Pres.</i>	<i>James W. Roberts</i>	<i>2001 E. Rownt Ln.</i>	<i>Nampa</i>	<i>Id.</i>	<i>83686</i>
<i>Sec., Treas.</i>	<i>Alberta du Jardin</i>	<i>23850 Freezeout Rd.</i>	<i>Caldwell</i>	<i>ID</i>	<i>83607</i>
5. Organized Under the Laws of: IDAHO C 94107		6. Signature <u><i>Alberta du Jardin</i></u> Date <u><i>11-29-05</i></u> Name (Typed or Printed) <u><i>Alberta du Jardin</i></u> Title <u><i>Sec. Pres.</i></u>			

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Do Not Tape or Staple

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