

No. W 45719		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AB HOLDINGS, LLC KIM STUART 1555 SHORELINE DR 3RD FL BOISE ID 83702 USA		KIM STUART 1555 SHORELINE DR 3RD FL BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	AGRI BEEF CO.	1555 SHORELINE DR	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID W 45719		6. Annual Report must be signed.* Signature: Kim Stuart Name (type or print): Kim Stuart					
		Date: 11/06/2008 Title: Officer					
Processed 11/06/2008		* Electronically provided signatures are accepted as original signatures.					