

No. C 56148		Due no later than Jul 31, 2018		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. SMITHFIELD PACKAGED MEATS CORP. 200 COMMERCE STREET SMITHFIELD VA 23430		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
PRESIDENT	JOSEPH B. SEBRING	200 COMMERCE STREET	SMITHFIELD	VA	USA	23430
SECRETARY	MICHAEL H. COLE	200 COMMERCE STREET	SMITHFIELD	VA	USA	23420
TREASURER	TIMOTHY P. DYKSTRA	200 COMMERCE STREET	SMITHFIELD	VA	USA	23430
DIRECTOR	GLENN NUNZIATA	200 COMMERCE STREET	SMITHFIELD	VA	USA	23420
DIRECTOR	MICHAEL H. COLE	200 COMMERCE STREET	SMITHFIELD	VA	USA	23420
5. Organized Under the Laws of: DE C 56148		6. Annual Report must be signed.* Signature: Mandy Hendricks Name (type or print): Mandy Hendricks Date: 05/23/2018 Title: POA				
Processed 05/23/2018		* Electronically provided signatures are accepted as original signatures.				