

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
*** FIRST NOTICE ***

1. Mailing Address - Please Correct, If Not Correct
AGRI BEEF CO.
ROBERT REBHOLTZ
P. O. BOX 6640

BOISE ID 83707

ROBERT N. REBHOLTZ, JR.
1555 SHORELINE DR., SUIT

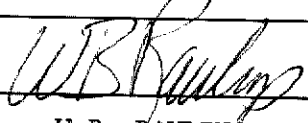
BOISE ID 83702

3. Organized Under the Laws of:
ID C 51261

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT/CEO	ROBERT REBHOLTZ, JR.	P.O. BOX 6640	BOISE	ID	83707
SECRETARY/CFO	W.B. RAWLINGS	P.O. BOX 6640	BOISE	ID	83707
DIRECTORS	ROBERT N REBHOLTZ, JR.	P.O. BOX 6640	BOISE	ID	83707
	W.B. RAWLINGS	P.O. BOX 6640	BOISE	ID	83707
	DOROTHY REBHOLTZ	P.O. BOX 6640	BOISE	ID	83707
	PAUL REBHOLTZ	P.O. BOX 6640	BOISE	ID	83707
	HAL EASTMAN	101 S CAPITOL BLVD.	BOISE	ID	83707
	JOHN CARLEY	2375 N TOWERVIEW LN.	BOISE	ID	83707

5. Signature of New Registered Agent

6. Signature  Date 7/27/98
Name (Typed or Printed) W.B. RAWLINGS Title CFO/SEC-TREAS

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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