

No. C 173690		Due no later than Jun 30, 2013 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. AMERISTAR MEATS, INC. ALEXIS ST. JOHN PO BOX 25109 SCOTTSDALE AZ 85255-0177		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
DIRECTOR	PETER K. SMITH	P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177	
PRESIDENT	TIMOTHY LOVEALL	210 SOUTH MCKINNON	SPOKANE	WA	USA	99212-0177	
DIRECTOR	SLADE A. STEWART	P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177	
SECRETARY	SLADE A. STEWART	P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177	
5. Organized Under the Laws of: DE C 173690		6. Annual Report must be signed.* Signature: Steven J. Twist Name (type or print): Steven J. Twist					
		Date: 06/13/2013 Title: VP & Assistant Secretary					
Processed 06/13/2013 * Electronically provided signatures are accepted as original signatures.							