

No. C 145838	Due no later than October 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX DEAN JAQUES 437 W AVE B WENDELL, ID 83355																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VALLEY BEEF, INC. 2303 E 3300 S JEROME, ID 83338		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dean JAQUES</td> <td>P.O. Box 37</td> <td>Wendell</td> <td>Id</td> <td>83355</td> </tr> <tr> <td>Secretary</td> <td>Renee JAQUES</td> <td>2303 E 3300 S</td> <td>Jerome</td> <td>Id</td> <td>83338</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Dean JAQUES	P.O. Box 37	Wendell	Id	83355	Secretary	Renee JAQUES	2303 E 3300 S	Jerome	Id	83338
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Dean JAQUES	P.O. Box 37	Wendell	Id	83355																
Secretary	Renee JAQUES	2303 E 3300 S	Jerome	Id	83338																
5. Organized Under the Laws of: IDAHO C 145838		6. Signature <u>Renee Jaques</u> Date <u>11-7-08</u> Name <small>(Typed or Printed)</small> <u>Renee JAQUES</u> Title <u>Secretary</u>																			

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