

No. C 38862		Due no later than Oct 31, 2014		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. EAGLE MEATS, INC. MARVINA D SPENCER 1346 N HICKORY MERIDIAN ID 83642		JOE H UBERUAGA II 1111 W JEFFERSON SUITE 530 BOISE ID 83702			
				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	RANDY D HETRICK	1346 N HICKORY AVE	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 38862		6. Annual Report must be signed.* Signature: Randy D. Hetrick Name (type or print): Randy D. Hetrick			Date: 08/18/2014 Title: President		
Processed 08/18/2014		* Electronically provided signatures are accepted as original signatures.					