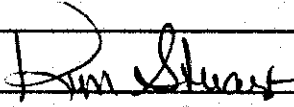


No. W 40961		Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address ☐ Correct in this box, if applicable UNION BEEF L.L.C. W.R. RAWLINGS Kim Stuart 1555 SHORELINE DR 3RD FLOOR BOISE, ID 83702		W.R. RAWLINGS 1555 SHORELINE DR 3RD FLOOR BOISE, ID 83702 Kim Stuart	
				3. New Registered Agent Signature 	
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Agri Beef Co.	1555 Shoreline Dr. 3rd Floor	Boise	ID	83702
Manager	Union Cattle Co.	P.O. Box 48	Lacrosse	WA	99143
5. Organized Under the Laws of: IDAHO W 40961		6. Signature  Name (Typed or Printed) Kim Stuart		Date 5/14/08 Title Manager	

Issued 05/02/2008

Do Not Tape or Staple

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