

No. C100737	Annual Report Form 1996 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct FEDERAL BEEF PROCESSORS, INC 2815 BLAISDELL AVE S MINNEAPOLIS MN 55408 2389	3. Organized Under the Laws of: MN C100737

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Howard Goldberger	2815 Blaisdell Ave S.	mpls	mn	55408
Secretary	Howard Goldberger	2815 Blaisdell Ave S.	mpls	mn	55408
Director	Howard Goldberger	2815 Blaisdell Ave S.	mpls	mn	55408
Director	Robert Goldberger	2815 Blaisdell Ave S.	mpls	mn	55408

5. NATURE OF BUSINESS BEEF SLAUGHTER FACILITY	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Todd E. Helt</i></u> Date <u>10-25-96</u> Name (Typed or Printed) <u>Todd E. Helt</u> Title <u>CFO</u>
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ISSUED: 10-05-1996

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(DO NOT TAPF OR STAPLE)