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| <b>No. C 94107</b>                                                                                                                                                          | <b>Due no later than December 31, 2007</b><br><b>Annual Report Form</b>                                                                                     |  | <b>2. Registered Agent and Office NO PO BOX</b><br><br>ALBERTA DUJARDIN<br>23850 FREEZE OUT RD<br>CALDWELL, ID 83607 |
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>OWYHEE MEAT CO., INC.<br>ALBERTA DUJARDIN<br>3408 INDUSTRIAL RD<br>HOMEDALE, ID 83628 |  | <b>3. New Registered Agent Signature</b>                                                                             |

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

| <u>Office held</u> | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| Pres.              | James W. Roberts  | 2001 E. Locust                | Nampa       | Id.          | 83686      |
| Sec/Treas.         | Alberta du Jardin | 23850 Freezeout Rd.           | Caldwell    | Id.          | 83607      |

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|------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 94107 | <b>6.</b><br>Signature <u>Alberta du Jardin</u> Date <u>11-7-07</u><br>Name (Typed or Printed) <u>Alberta du Jardin</u> Title <u>Sec. Treas.</u> |
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