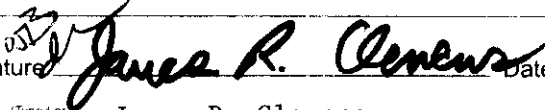


No. <b>C 90828</b>	<b>Due no later than December 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  CARGILL MEAT SOLUTIONS CORPORATION PO BOX 5626 MINNEAPOLIS, MN 55440 5626		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																				
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. <u>New</u> Registered Agent Signature																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT -</td> <td>William A. Buckner</td> <td>15407 MC GINTY RD.,</td> <td>WAYZATA, MN</td> <td></td> <td>55391</td> </tr> <tr> <td>ASS'T. SECT. -</td> <td>James R. Clemens</td> <td>15407 MC GINTY RD.,</td> <td>WAYZATA, MN</td> <td></td> <td>55391</td> </tr> <tr> <td>DIRECTOR -</td> <td>William A. Buckner</td> <td>15407 MC GINTY RD.,</td> <td>WAYZATA, MN</td> <td></td> <td>55391</td> </tr> <tr> <td>DIRECTOR -</td> <td>DAVID M. LARSON</td> <td>15407 MC GINTY RD.,</td> <td>WAYZATA, MN</td> <td></td> <td>55391</td> </tr> <tr> <td>DIRECTOR -</td> <td>WILLIAM R. RUPP</td> <td>15407 MC GINTY RD.,</td> <td>WAYZATA, MN</td> <td></td> <td>55391</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 -	William A. Buckner	15407 MC GINTY RD.,	WAYZATA, MN		55391	ASS'T. SECT. -	James R. Clemens	15407 MC GINTY RD.,	WAYZATA, MN		55391	DIRECTOR -	William A. Buckner	15407 MC GINTY RD.,	WAYZATA, MN		55391	DIRECTOR -	DAVID M. LARSON	15407 MC GINTY RD.,	WAYZATA, MN		55391	DIRECTOR -	WILLIAM R. RUPP	15407 MC GINTY RD.,	WAYZATA, MN		55391
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5. Organized Under the Laws of:  DELAWARE C 90828	<p>6. <sup>0313</sup>  Date <u>11/30/04</u></p> <p>Name <small>(Typed or Printed)</small> <u>James R. Clemens</u> Title <u>Ass't. Secretary</u></p>																																						