

No. **C 150281**

Due no later than August 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GOLDEN RESERVE BEEF COMPANY
440 JADE CIRCLE
KIMBERLY, ID 833412. Registered Agent and Office **NO PO BOX**CORY DOGGETT
440 JADE CIRCLE
KIMBERLY, ID 83341**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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> |
|--------------------|---------------|-------------------------------|-------------|--------------|------------|
| PRESIDENT | CORY DOGGETT | 440 JADE CIR | KIMBERLY | ID | 83341 |
| SEC/TREAS. | AIMEE DOGGETT | 440 JADE CIR | KIMBERLY | ID | 83341 |

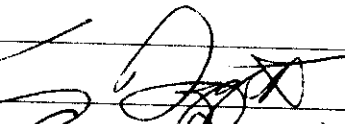
5. Organized Under the Laws of:

IDAHO
C 150281

6.

Signature

Name (Type or Print)


Cory Doggett

Date

6/10/05

Title

PRES

Issued 06/01/2005

Do Not Tape or Staple

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