

No. C 128775	Due no later than May 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MEATS ROYALE, INC. ROBERT F RAND 6300 OVERLAND RD BOISE ID 83709 USA		ROBERT RAND 6300 OVERLAND RD BOISE ID 83709			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ROBERT F RAND	6300 OVERLAND RD	BOISE	ID	USA	83709
5. Organized Under the Laws of: ID C 128775	6. Annual Report must be signed.* Signature: Robert Rand Name (type or print): Robert Rand		Date: 03/11/2010 Title: President			
Processed 03/11/2010		* Electronically provided signatures are accepted as original signatures.				