

No. W 20372	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHELE RICHARDSON 323 E CLEVELAND BLVD CALDWELL, ID 83605																		
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 applicable LACEY MEATS, LLC 323 E CLEVELAND BLVD CALDWELL, ID 83605	3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; margin-top: 10px;"> <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>Pres, VP.</td> <td>Ronald Singleton</td> <td>315 Pietra Wy</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Sec, Treas</td> <td>Michele Richardson</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</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>	Pres, VP.	Ronald Singleton	315 Pietra Wy	Caldwell	ID	83605	Sec, Treas	Michele Richardson	" "	"	"	"
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Sec, Treas	Michele Richardson	" "	"	"	"															
5. Organized Under the Laws of: WASHINGTON W 20372	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>Michele M. Richardson</u></td> <td style="width: 50%;">Date <u>6/25/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Michele M. Richardson</u></td> <td>Title <u>Sec/Treas.</u></td> </tr> </table>		Signature <u>Michele M. Richardson</u>	Date <u>6/25/03</u>	Name (Typed or Printed) <u>Michele M. Richardson</u>	Title <u>Sec/Treas.</u>														
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