



May 9, 2008

08 MAY 15 AM 8:40
SECRETARY OF STATE
STATE OF IDAHO

Idaho Secretary of State
P.O. Box 83720
Boise, ID 83720-0080

W23318

Chg Member

Re: AB Foods LLC
No. W 23318

To Whom It May Concern:

This requests an amendment to the above referenced Annual Report. Please change the Member to:

Agri Beef Co.
1555 Shoreline Drive
Boise, ID 83702

If you have any questions, please call me at 208-338-2500. Thank you.

A handwritten signature in black ink, appearing to read 'Kim Stuart', is written over a horizontal line.

Kim Stuart
Officer
Agri Beef Co.