July 20, 1994

FEDERAL BEEF PROCESSORS, INC. HOWARD GOLDBERGER 2815 BLAISDELL AVE S MINNEAPOLIS MN 55408-2385

RE: FEDERAL BEEF PROCESSORS, INC. File Number C 100737

Dear Mr. Goldberger:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Please clarify who is signing the report. The annual report must be signed by an officer of the corporation. We will accept an annual report signed by the president, vice-president, secretary, treasurer, assistant secretary, comptroller, or a director. A report signed by the registered agent, attorney, manager, or bookkeeper will not be accepted.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Tonya Herold Corporate Division

Enclosures: cited

lo. ¹ 0 0 7 3 7	Idaho Corporation Annual Report Form Due No Later Than November 1,1994 1. Mailing Address — FEDERAL BEEF PROCESSORS, INC.		2. Registered Agent and Office		
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080			C T CORPORATION SYSTEM		
			2815 BLAISDELL AVE S		3. Incorporated Under The Laws
	* FIRST NOTICE *			of MN	
NO FEE REQUIRED	MINNEAPOLIS	MN 55408 2385	NO: 100737		
. Names and Addresses of Officer	s and Directors	Western and the Same	Hayed		
	<u>Name</u>	Street or P.O. Address	<u>City</u>	State	Zip
Secretary: Flow Directors:	PARO GOLOBERGER	2815 BLAISDEIL AU 2815 BLAISDEIL AU 2815 BLAISDEIL AU 2815 BLAISDEIL AUE	ES MALS	MN MN MN	55408 55408 55408 55408
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. Nature of Business		this Annual Report has been exa	mined by me and is to th	e best/of my/	knowledge
NIVAT PROCESSI	16 true, correct :	and complete		אעולד	·//
	Signature	イバルカーメント ノノケバドイ	Date	/// 7/ 7	~