

No. C 166948	Due no later than May 31, 2009 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. XL FOUR STAR BEEF INC. PATRICK S. BIELENY #303 13220 ST. ALBERT TRAIL EDMONTON AB CANADA T5L 4W1		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
			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	LEE W. NILSSON	#303 13220 ST ALBERT TRAIL	EDMONTON		CANADA	T5L 4W1
SECRETARY	BRIAN L. NILSSON	#303 13220 ST ALBERT TRAIL	EDMONTON		CANADA	T5L 4W1
5. Organized Under the Laws of: DE C 166948		6. Annual Report must be signed.* Signature: Patrick S. Bieleny Name (type or print): Patrick S. Bieleny Date: 05/06/2009 Title: Chief Financial Officer				
Processed 05/06/2009		* Electronically provided signatures are accepted as original signatures.				