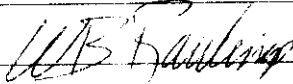


No. C 51261	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ROBERT N. REBHOLTZ 1555 SHORELINE DR., SUITE 320 BOISE, ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AGRI BEEF CO. ROBERT REBHOLTZ P. O. BOX 6640 BOISE, ID 83707		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
Pres/CEO	Robert Rebholtz, Jr.	P.O. Box 6640	Boise	ID	83707
Sec/CFO	W.B. Rawlings	P.O. Box 6640	Boise	ID	83707
Directors	Robert Rebholtz, Jr.	P.O. Box 6640	Boise	ID	83707
	W.B. Rawlings	P.O. Box 6640	Boise	ID	83707
	Dorothy Rebholtz	P.O. Box 6640	Boise	ID	83707
	Teresa Cleary	P.O. Box 6640	Boise	ID	83707
	Jim Cleary	P.O. Box 6640	Boise	ID	83707
	John Carley	P.O. Box 6640	Boise	ID	83707
	Dwight Packard	P.O. Box 6640	Boise	ID	83707
	Richard Boysen	P.O. Box 6640	Boise	ID	83707
5. Organized Under the Laws of: IDAHO C 51261		6. Signature  Date <u>2/24/05</u> Name (Typed or Printed) W.B. Rawlings Title Sec/CFO			