

No. C 160947		Due no later than Jun 30, 2007 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		1. Mailing Address: Correct in this box if needed. GOLDEN RESERVE BEEF COMPANY CORY DOGGETT 121 11TH AVE S BUHL ID 83316 USA		CORY DOGGETT 121 11TH AVE S BUHL ID 83316			
NO FILING FEE IF RECEIVED BY DUE DATE				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	TODD B WEBB	111 S YALE ROAD	DECLO	ID	USA	83323	
SECRETARY	AIMEE DOGGETT	440 JADE STREET	KIMBERLY	ID	USA	83341	
TREASURER	MICHAEL D GARNER	2550 E. 113 S.	DECLO	ID	USA	83323	
DIRECTOR	MARK A WEBB	73 N. YALE ROAD	DECLO	ID	USA	83323	
DIRECTOR	SCOTT C WEBB	49. N YALE ROAD	DECLO	ID	USA	83323	
DIRECTOR	CORY DOGGETT	440 JADE STREET	KIMBERLY	ID	USA	83341	
5. Organized Under the Laws of: IDAHO C 160947		6. Annual Report must be signed.* Signature: Cory Doggett Name (type or print): Cory Doggett					
		Date: 04/11/2007 Title: Vice President					
Processed 04/11/2007		* Electronically provided signatures are accepted as original signatures.					