

No. C 51261		Due no later than Apr 30, 2009		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		Annual Report Form		ROBERT N. REBHOLTZ 1555 SHORELINE DR., SUITE 320 BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		AGRI BEEF CO. ROBERT REBHOLTZ P. O. BOX 6640 BOISE ID 83707					
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	
DIRECTOR	TOM REBHOLTZ	P.O. BOX 6640	BOISE	ID	USA	83707	
DIRECTOR	TODD LINDSEY	P.O. BOX 6640	BOISE	ID	USA	83707	
PRESIDENT	ROBERT N REBHOLTZ, JR	P.O. BOX 6640	BOISE	ID	USA	83707	
SECRETARY	KIM STUART	P.O. BOX 6640	BOISE	ID	USA	83707	
DIRECTOR	ROBERT N REBHOLTZ, JR	P.O. BOX 6640	BOISE	ID	USA	83707	
DIRECTOR	W.B. RAWLINGS	P.O. BOX 6640	BOISE	ID	USA	83707	
DIRECTOR	DOROTHY REBHOLTZ	P.O. BOX 6640	BOISE	ID	USA	83707	
DIRECTOR	JOHN CARLEY	P.O. BOX 6640	BOISE	ID	USA	83707	
DIRECTOR	RICHARD BOYSEN	P.O. BOX 6640	BOISE	ID	USA	83707	
DIRECTOR	RUSSELL T. LUND	P.O. BOX 6640	BOISE	ID	USA	83707	
5. Organized Under the Laws of: ID C 51261		6. Annual Report must be signed.* Signature: Kim Stuart Name (type or print): Kim Stuart		Date: 02/13/2009 Title: Secretary			
Processed 02/13/2009		* Electronically provided signatures are accepted as original signatures.					