

No. <b>W 44622</b>	<b>Due no later than November 30, 2007</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>																			
<b>Return to:</b> <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>	<b>1. Mailing Address - Correct in this box if applicable</b> <b>PREMIUM JERSEY MEATS, LLC</b> <b>LAYNE L MACKAY</b> <b>67 W 1100 N</b> <b>RUPERT, ID 83350</b>		<b>LAYNE L MACKAY</b> <b>67 W 1100 N</b> <b>RUPERT, ID 83350</b>																			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>3. New Registered Agent Signature</b>																					
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Layne Mackay John Hansen</td> <td>67 W 1100N 277 E 700N</td> <td>Rupert</td> <td>Idaho</td> <td>83350</td> </tr> <tr> <td></td> <td></td> <td></td> <td>Rupert</td> <td>Ida.</td> <td>83350</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Layne Mackay John Hansen	67 W 1100N 277 E 700N	Rupert	Idaho	83350				Rupert	Ida.	83350
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<b>5. Organized Under the Laws of:</b> <b>IDAHO</b> <b>W 44622</b>		<b>6.</b> <b>Signature</b> <i>Layne Mackay</i> <b>Date</b> <i>10/25/07</i> <b>Name (Typed or Printed)</b> <i>Layne Mackay</i> <b>Title</b> <i>Manager</i>																				

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**Do Not Tape or Staple**

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