

No. W 14751

Due no later than March 31, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NORTHWEST PREMIUM MEATS, LLC
137 N HAPPY VALLEY RD
NAMP, ID 83687AL RUSSELL
6029 SUNRISE AVE
KUNA, ID 83643**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-----------------------|---------------|------------------------|--------------|-------|-------|
| At Russell | Al Russell | 6029 Sunrise Ave | Kuna | ID | 83643 |
| Manager | Tim Brown | 720 Stephens Blvd | Nyssa | OR | 97913 |
| | Tom Eder | 43461 SW Hiatt Rd | Forest Grove | OR | 97116 |
| | Dick Hammond | 25 Nielson | Hansen | ID | 83334 |
| | Dan Shoemaker | 5404 Adams Rd | New Plymouth | ID | 83655 |
| | Kurt Kratz | 12 Cove lane | Hattiesburg | MS | 39402 |

5. Organized Under the Laws of:

IDAHO
W 14751

6.

Signature

Name (Typed or Printed)

Debbie Brown

Debbie BROWN

Date

1-21-09

Title

Secretary