

No. C 56148		Due no later than Jul 31, 2012		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 1. Mailing Address: Correct in this box if needed. JOHN MORRELL & CO. 805 E. KEMPER AVENUE CINCINNATI OH 45246 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	MICHAEL H COLE	200 COMMERCE STREET	SMITHFIELD	VA	USA	23420
DIRECTOR	ROBERT W MANLY, IV	805 E. KEMPER AVENUE	CINCINNATI	OH	USA	45246
SECRETARY	MICHAEL H. COLE	200 COMMERCE STREET	SMITHFIELD	VA	USA	23420
PRESIDENT	JOSEPH B. SEBRING	200 COMMERCE STREET	SMITHFIELD	VA	USA	23420
5. Organized Under the Laws of: DE C 56148		6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis Date: 07/03/2012 Title: Poa				
Processed 07/03/2012		* Electronically provided signatures are accepted as original signatures.				