

No. C 129814 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SONNEN MEATS, INC. NORMAN A. SONNEN 210 SONNEN RD GREENCREEK, ID 83533	2. Registered Agent and Office NO PO BOX NORMAN A. SONNEN 210 SONNEN RD GREENCREEK, ID 83533 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Norm Sonnen	210 Sonnen Rd	Greencreek	ID	83533
Secretary	Julie Sonnen	210 Sonnen Rd	Greencreek	ID	83533
Director	Vern Sonnen	210 Sonnen Rd	Greencreek	ID	83533

5. Organized Under the Laws of: IDAHO C 129814	6. Signature <u>Norman A Sonnen</u> Date <u>5/19/08</u> Name (Typed or Printed) <u>Norman A Sonnen</u> Title <u>President</u>
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