

No. C 166948		Due no later than May 31, 2011		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
		1. Mailing Address: Correct in this box if needed. XL FOUR STAR BEEF INC. PATRICK S. BIELENY #303 13220 ST. ALBERT TRAIL EDMONTON AB CANADA T5L 4W1		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	
PRESIDENT	LEE W. NILSSON	#303 13220 ST ALBERT TRAIL	EDMONTON		CANADA	T5L 4W1	
SECRETARY	BRIAN L. NILSSON	#303 13220 ST ALBERT TRAIL	EDMONTON		CANADA	T5L 4W1	
5. Organized Under the Laws of: DE C 166948		6. Annual Report must be signed.* Signature: Patrick Bieleny Name (type or print): Patrick Bieleny Date: 05/24/2011 Title: Chief Financial Officer					
Processed 05/24/2011		* Electronically provided signatures are accepted as original signatures.					