



May 9, 2008

08 MAY 15 AM 8:40  
SECRETARY OF STATE  
STATE OF IDAHO

Idaho Secretary of State  
P.O. Box 83720  
Boise, ID 83720-0080

W23319  
Chg member

Re: Washington Beef LLC  
No. W 23319

To Whom It May Concern:

This requests an amendment to the above referenced Annual Report. Please change the Member to:

AB Foods LLC  
1555 Shoreline Drive, Third Floor  
Boise, ID 83702

If you have any questions, please call me at 208-338-2500. Thank you.

A handwritten signature in black ink, appearing to read 'Kim Stuart', is written over a horizontal line.

Kim Stuart  
Officer  
Agri Beef Co.