

|  |                |  |        |  |         |             |  |
|--|----------------|--|--------|--|---------|-------------|--|
| No. <b>C 139400</b>  |                | <b>Due no later than Jun 30, 2011</b>  |        | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>BIG LOST RIVER MEATS, INC.<br>LIN F HINTZE<br>PO BOX 335<br>410 PINE STREET<br>MACKAY ID 83251-0335 |        | LIN HINTZE<br>410 PINE ST<br>MACKAY ID 83251       |         |             |  |
|  |                |  |        | 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 |  |
| SECRETARY  | DIANE A HINTZE | P.O. BOX 125   | MACKAY | ID   | USA     | 83251-0125  |  |
| PRESIDENT  | LIN F HINTZE   | P.O. BOX 125   | MACKAY | ID   | USA     | 83251-0125  |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 139400</b>  |                | 6. Annual Report must be signed.*<br>Signature: Lin F. Hintze<br>Name (type or print): Lin F. Hintze   |        |  |         |             |  |
| Date: 04/25/2011<br>Title: Owner   |                |  |        |  |         |             |  |
| Processed 04/25/2011   |                | * Electronically provided signatures are accepted as original signatures.  |        |  |         |             |  |