

No. <b>C 166948</b>		<b>Due no later than May 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
		<b>1. Mailing Address: Correct in this box if needed.</b> 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	AB	CANADA	T5L 4W1	
SECRETARY	BRIAN L. NILSSON	#303 13220 ST ALBERT TRAIL	EDMONTON	AB	CANADA	T5L 4W1	
5. Organized Under the Laws of:  <b>DE C 166948</b>		6. Annual Report must be signed.* Signature: Patrick S. Bieleny Name (type or print): Patrick S. Bieleny					
				Date: 07/03/2008		Title: Chief Financial Officer	
Processed 07/03/2008		* Electronically provided signatures are accepted as original signatures.					