

No. C 90828		Due no later than Dec 31, 2014 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. CARGILL MEAT SOLUTIONS CORPORATION FSS RIM 9320 EXCELSIOR BLVD MS 149-2-9320 HOPKINS MN 55343 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).						3. <u>New</u> Registered Agent Signature:*	
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	LORI A WARD, ASSISTANT SECRETARY	15407 MC GINTY RD W MS26	WAYZATA	MN	USA	55391	
SECRETARY	JANET S HIGGINS	15407 MC GINTY RD W MS26	WAYZATA	MN	USA	55391	
PRESIDENT	JODY L HORNER	15407 MC GINTY RD W MS26	WAYZATA	MN	USA	55391	
DIRECTOR	WILLIAM A BUCKNER	15407 MC GINTY RD W MS26	WAYZATA	MN	USA	55391	
TREASURER	JAYME D OLSON	15407 MC GINTY RD W MS26	WAYZATA	MN	USA	55391	
5. Organized Under the Laws of: DE C 90828		6. Annual Report must be signed.* Signature: Lori Ward Name (type or print): Lori Ward					Date: 12/19/2014 Title: Assistant Secretary
Processed 12/19/2014		* Electronically provided signatures are accepted as original signatures.					