

No. C 90828		Due no later than Dec 31, 2014		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 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		
				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	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.				