

No. C 51261		Due no later than Apr 30, 2006		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. AGRI BEEF CO. ROBERT REBHOLTZ P. O. BOX 6640 BOISE ID 83707		ROBERT N. REBHOLTZ 1555 SHORELINE DR., SUITE 320 BOISE ID 83702	
				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
DIRECTOR	RICHARD BOYSEN	P.O. BOX 6640	BOISE	ID	83707
DIRECTOR	JOHN CARLEY	P.O. BOX 6640	BOISE	ID	83707
DIRECTOR	JIM CLEARY	P.O. BOX 6640	BOISE	ID	83707
DIRECTOR	DOROTHY REBHOLTZ	P.O. BOX 6640	BOISE	ID	83707
DIRECTOR	W.B. RAWLINGS	P.O. BOX 6640	BOISE	ID	83707
DIRECTOR	ROBERT N REBHOLTZ, JR	P.O. BOX 6640	BOISE	ID	83707
SECRETARY	W. B. RAWLINGS	P.O. BOX 6640	BOISE	ID	83707
PRESIDENT	ROBERT N REBHOLTZ, JR	P.O. BOX 6640	BOISE	ID	83707
DIRECTOR	DWIGHT PACKARD	P.O. BOX 6640	BOISE	ID	83707
5. Organized Under the Laws of: IDAHO C 51261		6. Annual Report must be signed.* Signature: W.B. Rawlings Name (type or print): W.B. Rawlings Date: 03/15/2006 Title: Secretary			
Processed 03/15/2006		* Electronically provided signatures are accepted as original signatures.			