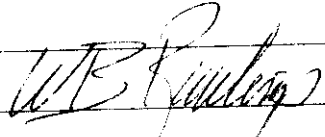


<b>No. W 23319</b>	<b>Due no later than March 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  WILLIAM RAWLINGS 1555 SHORELINE DR 3RD FL BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  WASHINGTON BEEF, LLC 1555 SHORELINE DR 3RD FL BOISE, ID 83702		3. <u>New</u> Registered Agent Signature																								
4. <b>Limited Liability Companies: Enter Names and Addresses of Members.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Robert Rebholtz, Jr.</td> <td>1555 Shoreline Dr. 3rd Fl.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Member</td> <td>W. B. Rawlings</td> <td>1555 Shoreline Dr. 3rd Fl.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Member</td> <td>Rick Stott</td> <td>1555 Shoreline Dr. 3rd Fl.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Robert Rebholtz, Jr.	1555 Shoreline Dr. 3rd Fl.	Boise	ID	83702	Member	W. B. Rawlings	1555 Shoreline Dr. 3rd Fl.	Boise	ID	83702	Member	Rick Stott	1555 Shoreline Dr. 3rd Fl.	Boise	ID	83702
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
Manager	Robert Rebholtz, Jr.	1555 Shoreline Dr. 3rd Fl.	Boise	ID	83702																						
Member	W. B. Rawlings	1555 Shoreline Dr. 3rd Fl.	Boise	ID	83702																						
Member	Rick Stott	1555 Shoreline Dr. 3rd Fl.	Boise	ID	83702																						
5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>W 23319</b> </div>		6. Signature  Date <u>2/24/05</u> <hr/> Name <small>(Typed or Printed)</small> <u>W.B. Rawlings</u> Title <u>Member</u>																									