

No. C 90828		Due no later than Dec 31, 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. CARGILL MEAT SOLUTIONS CORPORATION DOTTIE NORLANDE PO BOX 5626 MINNEAPOLIS MN 55440-5626 USA		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701		
				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	THOMAS HAYES	15407 MC GINTY RD	WAYZATA	MN	USA	55391
SECRETARY	LILLIAN LUNDEEN	15407 MC GINTY RD	WAYZATA	MN	USA	55391
SECRETARY	JAMES CLEMENS	15407 MC GINTY RD	WAYZATA	MN	USA	55391
DIRECTOR	THOMAS HAYES	15407 MC GINTY RD	WAYZATA	MN	USA	55391
DIRECTOR	WILLIAM RUPP	15407 MC GINTY RD	WAYZATA	MN	USA	55391
DIRECTOR	DAVID MAC LENNAN	15407 MC GINTY RD	WAYZATA	MN	USA	55391
DIRECTOR	WILLIAM BUCKNER	15407 MC GINTY RD	WAYZATA	MN	USA	55391
5. Organized Under the Laws of: DELAWARE C 90828		6. Annual Report must be signed.* Signature: LILLIAN LUNDEEN Name (type or print): LILLIAN LUNDEEN Date: 11/09/2006 Title: ASS'T. SECRETARY				
Processed 11/09/2006		* Electronically provided signatures are accepted as original signatures.				