

1.) CORPORATION NAME: <b>Willmar Poultry Company, Inc.</b>	DUE DATE: <b>3/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1819640</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>MN</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1800 TECHNOLOGY DRIVE NE

CITY/ST/ZIP: WILLMAR, MN 56201

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD VANDERSPEK TITLE: PRESIDENT & COO ADDRESS: 17851 LAWRENCE 2200 CITY/ST/ZIP/CO: AURORA, MO 65605	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: KEVIN LYNCH TITLE: VICE PRESIDENT ADDRESS: 17851 LAWRENCE 2200 CITY/ST/ZIP/CO: AURORA, MO 65605	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: THEODORE HUISINGA TITLE: CHAIRMAN & CEO ADDRESS: 1800 TECHNOLOGY DRIVE CITY/ST/ZIP/CO: WILLMAR, MN 56201	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: BETH WOSMEK TITLE: CFO & TREASURER ADDRESS: 1800 TECHNOLOGY DRIVE NE CITY/ST/ZIP/CO: WILLMAR, MN 56201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: RUTH ANN HOLTHOUSE TITLE: SECRETARY ADDRESS: 1800 TECHNOLOGY DRIVE NE CITY/ST/ZIP/CO: WILLMAR, MN 56201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD VANDERSPEK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD VANDERSPEK, PRESIDENT & COO PRINTED NAME AND CORPORATE TITLE	5/8/2012 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.