

No. C 117488	Due no later than Dec 31, 2009 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. MAGIC MILK DAIRY, INC. SHARI HELMAN 845 S 1800 W MURTAUGH ID 83344 USA		BRENT A FUNK 845 S 1800 W MURTAUGH ID 83344			
			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	CHALET FUNK	845 S 1800 W	MURTAUGH	ID	USA	83344
PRESIDENT	BRENT FUNK	845 S 1800 W	MURTAUGH	ID	USA	83344
5. Organized Under the Laws of: ID C 117488	6. Annual Report must be signed.* Signature: Brent Funk Name (type or print): Brent Funk		Date: 10/15/2009 Title: Presidnt			
Processed 10/15/2009		* Electronically provided signatures are accepted as original signatures.				