

No. C 83266

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than February 29, 2004
Annual Report Form

1. Mailing Address - Correct in this box if applicable

4 BROS. DAIRY, INC.
ANDREW FITZGERALD
425 NORTH 250 WEST

SHOSHONE, ID 83352

2. Registered Agent and Office NO PO BOX

ANDREW FITZGERALD
427 NORTH 250 WEST

SHOSHONE, ID 83352

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	JEROME FITZGERALD	440N 375W	SHOSHONE	ID	83352
V. PRES	CLEMENT FITZGERALD	425N 250W	SHOSHONE	ID	83352
SEC-TRES	ANDREW FITZGERALD	427N 250W	SHOSHONE	ID	83352

5. Organized Under the Laws of:

IDAHO
C 83266

6.

Signature

Date

2-16-04

Name
(Typed or Printed)

ANDREW FITZGERALD

Title

SEC-TRES

2634

Do Not Tape or Staple