

No. C 80569	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL L. MAHLER 730 N BOISE ST 571 S Idaho St. WENDELL, ID 83355 Wendell																								
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 applicable M & K DAIRY EQUIPMENT, INC. MICHAEL L. MAHLER 571 S IDAHO ST WENDELL, ID 83355	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>President -</td> <td>Michael L. Mahler</td> <td>571 SOUTH Idaho St.</td> <td>Wendell</td> <td>Idaho</td> <td>83355</td> </tr> <tr> <td>Vice-Pres. -</td> <td>MARION Murdock</td> <td>571 SOUTH Idaho St.</td> <td>Wendell</td> <td>Idaho</td> <td>83355</td> </tr> <tr> <td>SECRETARY -</td> <td>OREN DeVries</td> <td>571 SOUTH Idaho St.</td> <td>Wendell</td> <td>Idaho</td> <td>83355</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>	President -	Michael L. Mahler	571 SOUTH Idaho St.	Wendell	Idaho	83355	Vice-Pres. -	MARION Murdock	571 SOUTH Idaho St.	Wendell	Idaho	83355	SECRETARY -	OREN DeVries	571 SOUTH Idaho St.	Wendell	Idaho	83355
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5. Organized Under the Laws of: IDAHO C 80569	6. Signature <u>Mike Mahler</u> Date <u>01-11-01</u> Name (Typed or Printed) <u>Mike MAHLER</u> Title: <u>Pres</u> XXXXX																									