

No. <b>C 89643</b>	<b>Due no later than Jun 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  PINCOCK DAIRY INCORPORATED MICHAEL K. PINCOCK 1423 NORTH 1100 EAST TERRETON ID 83450		MICHAEL K. PINCOCK 1423 NORTH 1100 EAST TERRETON ID 83450			
			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	MICHAEL K. PINCOCK	1423 NORTH 1100 EAST	TERRETON	ID	USA	83450
SECRETARY	WANDA B PINCOCK	1423 NORTH 1100 EAST	TERRETON	ID	USA	83450
5. Organized Under the Laws of:  <b>ID</b> <b>C 89643</b>	6. Annual Report must be signed.* Signature: Michael K. Pincock Name (type or print): Michael K. Pincock		Date: 05/12/2009 Title: President			
Processed 05/12/2009		* Electronically provided signatures are accepted as original signatures.				