

| <b>No. C 124264</b>  | <b>Due no later than June 30, 2004</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>CHARLES K TURNER<br>1747 E 1700 S<br>GOODING, ID 83330 |                                |                     |  |                        |              |            |           |                        |                    |         |    |       |           |                 |                    |         |    |       |
|--|--|---|--------------------------------|---------------------|--|------------------------|--------------|------------|-----------|------------------------|--------------------|---------|----|-------|-----------|-----------------|--------------------|---------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>  | 1. Mailing Address - Correct in this box, if applicable<br><br>TURNER DAIRY, INC.<br>1747 E 1700 S<br>GOODING, ID 83330  | 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>- Charles Keith Turner</td> <td>- 1747 E. 1700 SO.</td> <td>Gooding</td> <td>Id</td> <td>83330</td> </tr> <tr> <td>Secretary</td> <td>- Stacey Turner</td> <td>- 1747 E. 1700 SO.</td> <td>Gooding</td> <td>Id</td> <td>83330</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 | - Charles Keith Turner | - 1747 E. 1700 SO. | Gooding | Id | 83330 | Secretary | - Stacey Turner | - 1747 E. 1700 SO. | Gooding | Id | 83330 |
| <u>Office held</u>   | <u>Name</u>  | <u>Street or P.O. Address</u>   | <u>City</u>                    | <u>State</u>        | <u>Zip</u>                                   |                        |              |            |           |                        |                    |         |    |       |           |                 |                    |         |    |       |
| President  | - Charles Keith Turner   | - 1747 E. 1700 SO.  | Gooding                        | Id                  | 83330  |                        |              |            |           |                        |                    |         |    |       |           |                 |                    |         |    |       |
| Secretary  | - Stacey Turner  | - 1747 E. 1700 SO.  | Gooding                        | Id                  | 83330  |                        |              |            |           |                        |                    |         |    |       |           |                 |                    |         |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 124264   | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Stacey Turner</u></td> <td style="width: 40%;">Date <u>4-15-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Stacey Turner</u></td> <td>Title <u>Secretary</u></td> </tr> </table> |   | Signature <u>Stacey Turner</u> | Date <u>4-15-04</u> | Name (Typed or Printed) <u>Stacey Turner</u> | Title <u>Secretary</u> |              |            |           |                        |                    |         |    |       |           |                 |                    |         |    |       |
| Signature <u>Stacey Turner</u>   | Date <u>4-15-04</u>  |   |                                |                     |  |                        |              |            |           |                        |                    |         |    |       |           |                 |                    |         |    |       |
| Name (Typed or Printed) <u>Stacey Turner</u>   | Title <u>Secretary</u>   |   |                                |                     |  |                        |              |            |           |                        |                    |         |    |       |           |                 |                    |         |    |       |