

No. C 121949

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HAWARDEN JERSEYS INC.
1308 S 3600 W
WESTON, ID 83286H WARD NIELSEN
1308 S 3600 W
WESTON, ID 83286

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. Ward Nielsen	1308 S. 3600 W	Weston	Idaho	83286
Secretary	Nancy P. Nielsen	1308 S. 3600 W	Weston	Idaho	83286
Director -	Eric W. Nielsen	1324 S. 3600 W	Weston	Idaho	83286
Director -	Wynn R. Nielsen	114 W 1st N	Weston	Idaho	83286

5. Organized Under the Laws of:

IDAHO
C 121949

6.

Signature

H. Ward Nielsen

Date

10-10-08

Name

(Typed or
Printed)

H. Ward Nielsen

Title

President

Issued 10/01/2008

Do Not Tape or Staple

200812001987