

No. C 65704

Due no later than January 31, 2009

2. Registered Agent and Office **NO PO BOX**

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

Annual Report Form

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

BURKHALTER DAIRIES, INC.
 RENE BURKHALTER
 1031 EAST 3400 NORTH
 BUHL, ID 83316

RENE BURKHALTER
 1031 E 3400 N
 BUHL, ID 83316

**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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	CHRISTY BURKHALTER	3334 N. 1000 E.	BUHL	IDAHO	83316
VICE PRES.	LOUISE BURKHALTER	1031 E. 3400 N.	BUHL	IDAHO	83316
DIRECTOR	RENE BURKHALTER	1031 E. 3400 N.	BUHL	IDAHO	83316

5. Organized Under the Laws of:

IDAHO
 C 65704

6.

Signature Louise BurkhalterDate 1/02/09

Name (Typed or Printed)

LOUISE BURKHALTER

Title

VICE CHAIRMAN

Issued 11/05/2008

Do Not Tape or Staple

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