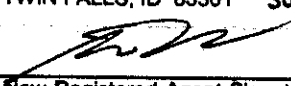
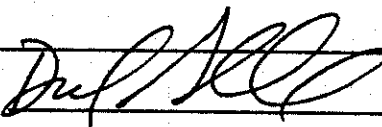


No. W 12188 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HIGH PLAINS DAIRY, L.L.C. TIMOTHY J STOVER PO BOX 1716 52214 TWIN FALLS, ID 83303 - 52214	2. Registered Agent and Office NO PO BOX TIMOTHY STOVER 245 3RD AVE N 746 N College Rd, TWIN FALLS, ID 83301 Suite C  3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>David Gandolfo</td> <td>P.O. Box 780</td> <td>Castleford, ID</td> <td></td> <td>83321</td> </tr> <tr> <td>Member</td> <td>Gandolfo Family Trust</td> <td>1268 Highland Road</td> <td>Santa Inez, CA</td> <td></td> <td>93460</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>	Member	David Gandolfo	P.O. Box 780	Castleford, ID		83321	Member	Gandolfo Family Trust	1268 Highland Road	Santa Inez, CA		93460
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Member	Gandolfo Family Trust	1268 Highland Road	Santa Inez, CA		93460															
5. Organized Under the Laws of: IDAHO W 12188	6. Signature  Date <u>4/23/08</u> Name <small>(Typed or Printed)</small> <u>David Gandolfo</u> Title <u>Member</u>																			

Issued 04/01/2008

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