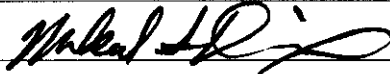


No. C 87848	Due no later than Oct 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX JERRY R. HIGLEY 1575 S LINCOLN JEROME, ID 83338	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable U. S. DAIRY SYSTEMS, INC. JERRY R HIGLEY 1575 S LINCOLN AVE PO BOX 170 JEROME, ID 83338		3. <u>New</u> 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	Jerry R Higley	65 E. 500 S.	Jerome	ID	83338
Secretary	Mikeal S Dixon	1003 S. Davis	Jerome	ID	83338

5. Organized Under the Laws of: IDAHO C 87848	6. Signature <u></u> Date <u>9-13-01</u> Name <small>(Typed or Printed)</small> <u>Mikeal S Dixon</u> Title <u>secretary</u>
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