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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------|---------|-------------|--|
| No. <b>W 2909</b>                                                                                                                                      |            | Due no later than Sep 30, 2013                                                                                                         |        | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| 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> |            | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>GILTNER DAIRY, L.L.C.<br>TANI MCCOY<br>450 E 100 S<br>JEROME ID 83338 |        | TANI MCCOY<br>142 S 600 E<br>JEROME ID 83338       |         |             |  |
|                                                                                                                                                        |            |                                                                                                                                        |        | 3. <u>New</u> Registered Agent Signature:*         |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |            |                                                                                                                                        |        |                                                    |         |             |  |
| Office Held                                                                                                                                            | Name       | Street or PO Address                                                                                                                   | City   | State                                              | Country | Postal Code |  |
| MEMBER                                                                                                                                                 | TANI MCCOY | 142 S 600 E                                                                                                                            | JEROME | ID                                                 | USA     | 83338       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 2909</b>                                                                                            |            | 6. Annual Report must be signed.*<br>Signature: Tani Mccoy<br>Name (type or print): Tani Mccoy<br>Date: 10/06/2013<br>Title: Member    |        |                                                    |         |             |  |
| Processed 10/06/2013                                                                                                                                   |            | * Electronically provided signatures are accepted as original signatures.                                                              |        |                                                    |         |             |  |