

No. C 121949

Due no later than December 31, 2007

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 83286

H 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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	H. Ward Nielsen	1308 S. 3600 W.	Weston	Id.	83286
Secretary	Nancy P. Nielsen	1308 S. 3600 W	Weston	Id	83286
Vice President	Eric W. Nielsen	1324 S. 3600 W.	Weston	Id	83286
Treasurer	Wynn R. Nielsen	114 W. 1st S P.O. Box 34	Weston	Id	83286

5. Organized Under the Laws of:

IDAHO
C 121949

6.

Signature

H. Ward Nielsen

Date

10-22-07

Name (Typed or Printed)

H. Ward Nielsen

Title

President

Issued 10/01/2007

Do Not Tape or Staple

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