

No. C 126679C126679		Due no later than Dec 31, 2005		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ROTH DAIRIES, INC. DONNA HABERSETZER PO BOX 634 JEROME ID 83338 0000		DONNA HABERSETZER 840 SIMONS WAY JEROME ID 83338 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	J. MICHAEL ROTH	8154 NE 182ND AVE	VANCOUVER	WA	USA	98682
SECRETARY	DONNA M HABERSETZER	POP BOX 634	JEROME	ID	USA	83338
DIRECTOR	SUSIE FALTER	16935 NE 88TH ST	VANCOUVER	WA	USA	98682
DIRECTOR	JUDY MEZES	539 S 800 E	JEROME	ID	USA	83338
DIRECTOR	DENISE MANES	8503 NE 169TH AVE	VANCOUVER	WA	USA	98682
DIRECTOR	TODD ROTH	521 S 800 E	JEROME	ID	USA	83338
DIRECTOR	LISA WHITMIRE	520 S 800 E	JEROME	ID	USA	83338
DIRECTOR	JIM ROTH	3869 N 3400 E	KIMBERLY	ID	USA	83341
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
IDAHO C 126679C126679		Signature: Donna M. Habersetzer			Date: 11/15/2005	
		Name (type or print): Donna M. Habersetzer			Title: Secretary	
Processed 11/15/2005		* Electronically provided signatures are accepted as original signatures.				