

No. C 53656 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 WARD'S DAIRY, INC. KEVIN F WARD 13835 NO. YELLOWSTONE POCATELLO, ID 83201	2. Registered Agent and Office NO PO BOX KEVIN F WARD 13835 NORTH YELLOWSTONE POCATELLO, ID 83201 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	Kevin Ward	13835 No Yellowstone	POC	ID	83202
Sec/Treas	Pam Ward	" "	"	"	"
V. P.	Floyd Ward	" "	"	"	"

5. Organized Under the Laws of: IDAHO C 53656	6. Signature <u>Kevin F Ward</u> Date <u>4-23-08</u> Name (Typed or Printed) <u>KEVIN WARD</u> Title <u>PRES / Sec Money</u>
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Issued 04/01/2008

Do Not Tape or Staple