| VAL 40457 | Due no later than Jul 31, 2002 | 2. Registered Agent and Office NO PO BOX |
|------------------------------------|--|--|
| No. W 12457 | Annual Report Form | GREGORY S VIERSTRA |
| Return to: | Mailing Address - Correct in this box, if applicable | 3624 N 3200 E |
| SECRETARY OF STATE | PHOENIX-DAIRY, LLC | 100 mm m m m m m m m m m m m m m m m m m |
| 700 WEST JEFFERSON PO BOX 83720 | | KIMBERLY, ID 83341 |
| BOISE, ID 83720-0080 | 3624 N 3200 E | 3. New Registered Agent Signature |
| | KIMBERLY, ID 83341 | o. <u>Heav</u> respective a |
| NO FILING FEE IF | | |
| RECEIVED BY DUE DATE | anies: Enter Names and Addresses of Managers. | |
| 4. Limited Liability Comp. | arries. Effect rearries E.A. Address Ci | ity <u>State</u> <u>Zip</u> |
| Office held Name | Street or P.O. Address | 1 1 +10 827 41 |
| (now lierst | NOW 3624 N 5 200 E Mim | serly 10 033 11 |
| 6199,1481 | ra 3624 N 3200E Kim tra 13730 Peace Rd Fort 1 | Nevers FL 33905 |
| Norma Vierst | tra 13730 reace 124 1011. | |
| /40/44/ | | |
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| | 6. | tu 000 5/29/02 |
| 5. Organized Under the Laws of: | Signature Les Les | lu Date _ 5/29/00 |
| IDAHO | | · · |
| W 12457 | Name Printed) Grey Vichstra | Title |
| | | 1349 |
| lesued 05/01/200 | 2 Do Not Tape or Staple | |