

No. W 12457	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX GREGORY S VIERSTRA 3624 N 3200 E KIMBERLY, ID 83341																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PHOENIX-DAIRY, LLC 3624 N 3200 E KIMBERLY, ID 83341	3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Greg Vierstra</td> <td>3624 N 3200 E</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> <tr> <td></td> <td>Norma Vierstra</td> <td>13730 Peace Rd</td> <td>Fort Meyers</td> <td>FL</td> <td>33905</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		Greg Vierstra	3624 N 3200 E	Kimberly	ID	83341		Norma Vierstra	13730 Peace Rd	Fort Meyers	FL	33905
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5. Organized Under the Laws of: IDAHO W 12457	6. Signature <u>Greg Vierstra</u> Date <u>5/29/02</u> Name <small>(Typed or Printed)</small> <u>Greg Vierstra</u> Title _____																			