

No. C 89023	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX KEVIN ROBERT POWELL 626 ANGELA DRIVE REXBURG, ID 83440		
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 POWELL BROTHERS DAIRY, INC. KEVIN ROBERT POWELL 626 ANGELA DRIVE REXBURG, ID 83440		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
V. Pres	Glade Powell	3300 W Hwy 33	Rexburg	ID	83440
	Machelle Powell	3300 W Hwy 33	Rexburg	ID	83440
Pres	Kevin Powell	626 Angela	Rexburg	ID	83440
Sec	LeAnn Powell	626 Angela	Rexburg	ID	83440
5. Organized Under the Laws of: IDAHO C 89023		6. Signature <u>Kevin R. Powell</u> Date <u>3-10-04</u> Name (Typed or Printed) <u>Kevin R. Powell</u> Title _____			