

|  |              |  |           |  |         |  |  |
|--|--------------|--|-----------|--|---------|--|--|
| No. <b>C 46333</b>   |              | <b>Due no later than Nov 30, 2009</b><br><b>Annual Report Form</b>   |           | 2. Registered Agent and Address ( <b>NO PO BOX</b> ) |         |  |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>SWISS MILL DAIRY, INC.<br>KIM C COX<br>631 N. 1100 W.<br>BLACKFOOT ID 83221 |           | KIM C COX<br>631 N. 1100 W.<br>BLACKFOOT ID 83221    |         |  |  |
|  |              |  |           |  |         | 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  | KIM C COX    | 631 N 1100 W   | BLACKFOOT | ID   | USA     | 83221                                      |  |
| SECRETARY  | BRENDA K COX | 631 N 1100 W   | BLACKFOOT | ID   | USA     | 83221                                      |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 46333</b>   |              | 6. Annual Report must be signed.*<br><br>Signature: Kim C Cox<br>Name (type or print): Kim C Cox   |           |  |         |  |  |
| Processed 09/28/2009   |              | Date: 09/28/2009<br>Title: President<br><br>* Electronically provided signatures are accepted as original signatures.                        |           |  |         |  |  |