

No. C 94539

Due no later than Feb 28, 2007

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TWIN RIVERS DAIRY, INC.
DAVID JAMES RALLISON
326 MAPLE CREEK ROAD

FRANKLIN, ID 83237

2. Registered Agent and Office NO PO BOX

DAVID JAMES RALLISON
5228 MAPLE CREEK RD

FRANKLIN, ID 83237

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

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>
President	David J. Rallison	5228 E. Maple Creek Rd.	Franklin	ID	83237
Vice Pres.	Douglas R. Rallison	326 Maple Creek Rd.	Franklin	ID	83237
Secretary	Sherrie L. Rallison	326 Maple Creek Rd.	Franklin	ID	83237

5. Organized Under the Laws of:

IDAHO
C 94539

6.

Signature Sherrie L. Rallison Date 4/27/07Name (Typed or Printed) Sherrie L. Rallison Title Secretary