

No. <b>C 127232</b>  Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jan 31, 2011</b> <b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> PECK DAIRY, INC.  700 W GLOVER RD ARIMO ID 83214	2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) KEVIN PECK 700 W GLOVER ARIMO ID 83214  3. <u>New</u> Registered Agent Signature.								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b>										
Office Held	Name	Street or PO Address	City	State	Country	Postal Code				
PRES.	KEVIN PECK	700 W. GLOVER	ARIMO	ID	Bannock	83214				
V.P.	Earl Peck	6915 W. 9400 N.	LEHI	UT	Utah	84043				
Sec.	KEVIN PECK	700 W. Glover	ARIMO	ID	Bannock	83214				
TRES.	KEVIN PECK	700 W. Glover	ARIMO	ID	Bannock	83214				
5. Organized Under the Laws of:  <div style="text-align: center;">           UTAH            C 127232         </div>		6. <table style="width: 100%; border: none;"> <tr> <td style="border: none;">Signature: <u>Kevin Peck</u></td> <td style="border: none; text-align: right;">Date: <u>1/30/10</u></td> </tr> <tr> <td style="border: none;">Name (type or print): <u>Kevin Peck</u></td> <td style="border: none; text-align: right;">Title: <u>Pres.</u></td> </tr> </table>					Signature: <u>Kevin Peck</u>	Date: <u>1/30/10</u>	Name (type or print): <u>Kevin Peck</u>	Title: <u>Pres.</u>
Signature: <u>Kevin Peck</u>	Date: <u>1/30/10</u>									
Name (type or print): <u>Kevin Peck</u>	Title: <u>Pres.</u>									
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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM