

No. W 12457	Due no later than Jul 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. PHOENIX-DAIRY, LLC R DAVID FIALA PO BOX 5064 TWIN FALLS ID 83303-5064		GREGORY S VIERSTRA 2574 E 3800 N TWIN FALLS ID 83301			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	GREGORY S VIERSTRA	3624 N 3200 E	KIMBERLY	ID	USA	83341
5. Organized Under the Laws of: ID W 12457	6. Annual Report must be signed.* Signature: Gregory Vierstra Name (type or print): Gregory Vierstra		Date: 05/09/2012 Title: Manager			
Processed 05/09/2012		* Electronically provided signatures are accepted as original signatures.				