

No. C 89023		Due no later than Apr 30, 2011		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. POWELL BROTHERS DAIRY, INC. KEVIN ROBERT POWELL 626 ANGELA DRIVE REXBURG ID 83440		KEVIN ROBERT POWELL 626 ANGELA DRIVE REXBURG ID 83440			
				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	
SECRETARY	LEANN W POWELL	626 ANGELA DR.	REXBURG	ID	USA	83440	
PRESIDENT	KEVIN ROBERT POWELL	626 ANGELA DR.	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID C 89023		6. Annual Report must be signed.* Signature: Kevin R. Powell Name (type or print): Kevin R. Powell Date: 02/09/2011 Title: Pres.					
Processed 02/09/2011		* Electronically provided signatures are accepted as original signatures.					