

No. C 171491

Due no later than February 28, 2009

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

5 STAR DAIRY, INC.
3332 N 3500 E
KIMBERLY, ID 83341

JOHN SUDIK
3332 N 3500 E
KIMBERLY, ID 83341

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

Pres

John Sudik 3332 N 3500 E

Kimberly

Id

83341

Trea

Ginny Sudik 3332 N 3500 E

Kimberly

Id

83341

Secy

Jeremy Sudik 3332 N 3500 E

Kimberly

Id

83341

VP

Johnny Sudik Jr 3332 N 3500 E

Kimberly

Id

83341

5. Organized Under the Laws of:

IDAHO

C 171491

6.

Signature

Ginny Sudik

Date

1/9/09

Name (Typed or Printed)

Ginny Sudik

Title

TREAS.

Issued 12/01/2008

Do Not Tape or Staple

200902003976