

No. C 94539	Due no later than Feb 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID JAMES RALLISON 5228 MAPLE CREEK RD FRANKLIN, ID 83237																								
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 applicable TWIN RIVERS DAIRY, INC. DAVID JAMES RALLISON 326 MAPLE CREEK ROAD FRANKLIN, ID 83237		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David J. Rallison</td> <td>5228 Maple Creek Rd.</td> <td>Franklin</td> <td>Idaho</td> <td>83237</td> </tr> <tr> <td>V. President</td> <td>Douglas R. Rallison</td> <td>326 Maple Creek Rd.</td> <td>Franklin</td> <td>Idaho</td> <td>83237</td> </tr> <tr> <td>Secretary</td> <td>Sherrie L. Rallison</td> <td>326 Maple Creek Rd.</td> <td>Franklin</td> <td>Idaho</td> <td>83237</td> </tr> </tbody> </table>				<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 Maple Creek Rd.	Franklin	Idaho	83237	V. President	Douglas R. Rallison	326 Maple Creek Rd.	Franklin	Idaho	83237	Secretary	Sherrie L. Rallison	326 Maple Creek Rd.	Franklin	Idaho	83237
<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 Maple Creek Rd.	Franklin	Idaho	83237																						
V. President	Douglas R. Rallison	326 Maple Creek Rd.	Franklin	Idaho	83237																						
Secretary	Sherrie L. Rallison	326 Maple Creek Rd.	Franklin	Idaho	83237																						
5. Organized Under the Laws of: IDAHO C 94539		6. Signature <u>Sherrie L. Rallison</u> Date <u>3/17/04</u> (Typed or Printed) Name <u>Sherrie L. Rallison</u> Title <u>Secretary</u>																									