

No. C 89023

Due no later than April 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

KEVIN ROBERT POWELL
626 ANGELA DRIVE
REXBURG, ID 83440Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

POWELL BROTHERS DAIRY, INC.
KEVIN ROBERT POWELL
626 ANGELA DRIVE
REXBURG, ID 834403. New Registered Agent SignatureNO FILING FEE IF
RECEIVED BY DUE DATE

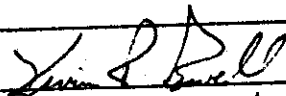
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Kevin Powell	626 Angela	Rexburg	ID	83440
V. Pres	Glade Powell	3300W Hwy 33	Rexburg	ID	83440
Sec	Le Ann Powell	626 Angela	Rexburg	ID	83440
Directors	Machelle Powell	3300W Hwy 33	Rexburg	ID	83440

5. Organized Under the Laws of:
IDAHO
C 89023

6.

Signature



Date

2-8-07

Name

(Typed or Printed)

Kevin R Powell

Title

Pres.