

No. <b>W 107537</b>		<b>Due no later than Oct 31, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  WARM SPRINGS DAIRY, LLC ROSANNE REX 2038 S HWY 81 MALTA ID 83342		JOSEPH L MORTON III 132 SW 5TH AVE STE 150 MERIDIAN ID 83642			
				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	PETER J GRUSH	2025 S HWY 81	MALTA	ID	USA	83342	
MANAGER	SYLVIA T GRUSH	2025 S HWY 81	MALTA	ID	USA	83342	
MANAGER	ROSANNE REX	2038 S HWY 81	MALTA	ID	USA	83342	
5. Organized Under the Laws of:  <b>NV</b> <b>W 107537</b>		6. Annual Report must be signed.* Signature: Rosanne Rex Name (type or print): Rosanne Rex Date: 09/09/2016 Title: Vice President					
Processed 09/09/2016		* Electronically provided signatures are accepted as original signatures.					