

No. C 126679	Due no later than December 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX TODD ROTH Donna HABERSETZER 539 S 800 E 840 Simons Way PO Box 634 JEROME, ID 83338
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 ROTH DAIRIES, INC. TODD ROTH Donna HABERSETZER 539 S 800 E P.O. Box 634 JEROME, ID 83338	3. New Registered Agent Signature Donna Habersitzer
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>
Agent/	Donna Habersitzer	PO Box 634 Jerome ID 83338
Manager	Mike Roth	8154 NE 182nd Ave Vancouver WA 98682
Member	Susan Facter	16935 NE 88th St Vancouver WA 98682
"	Jim Roth	539 S. 800E Jerome ID 83338
"	Judy Messes	539 S. 800E Jerome ID 83338
"	Denise Hanes	8503 N.E. 169th Ave Vancouver WA 98682
"	Todd Roth	521 S. 800E Jerome ID 83338
"	Lesa Whitmire	530 S 800E Jerome ID 83338
"	Mary Ellen Roth	539 S. 800E Jerome ID 83338
5. Organized Under the Laws of: IDAHO C 126679		6. Signature <u>Donna Habersitzer</u> Date <u>12.02.03</u> Name (Typed or Printed) <u>DONNA HABERSETZER</u> Title <u>mgmt.</u>

Donna Habersety

Physical
Address

840 Simon's Way
Jerome, Id. 83338

Mailing
Address

PO BOX 634
Jerome, Id 83338

applies to Both Roth Dairies, Inc.

and Roth Family, LLC

Thank You

Donna Habersety 208-308-1700 cell
208-324-9721 d