

<b>No. C 70983</b>	<b>Due no later than September 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable:  REED'S DAIRY, INC. ALAN L REED 2660 W BROADWAY IDAHO FALLS, ID 83402 5504		ALAN L REED 2660 W BROADWAY IDAHO FALLS, ID 83402																																				
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President/Treas.</td> <td>Alan L. Reed</td> <td>6184 W 17 South</td> <td>Idaho Falls</td> <td>20</td> <td>83402</td> </tr> <tr> <td>V. P</td> <td>Refugio Cervantes</td> <td>2616 W Broadway</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td><del>Secretary</del></td> <td>Michael Reed</td> <td>4176 N. Bellin</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td></td> <td></td> <td>"</td> <td>"</td> <td>83404</td> </tr> <tr> <td>Director</td> <td>Larry L Reed</td> <td>1771 Laguna</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President/Treas.	Alan L. Reed	6184 W 17 South	Idaho Falls	20	83402	V. P	Refugio Cervantes	2616 W Broadway	"	"	"	<del>Secretary</del>	Michael Reed	4176 N. Bellin	"	"	"				"	"	83404	Director	Larry L Reed	1771 Laguna			
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5. Organized Under the Laws of:  IDAHO C 70983		6. Signature <u>Alan L. Reed</u> Date <u>7-14-04</u> Name <small>(Typed or Printed)</small> <u>Alan L. Reed</u> Title <u>Pies</u>																																					