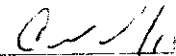
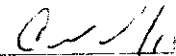
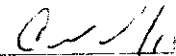


No. C 144303	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX SUSAN TENNEY 451 EASTLAND DR STE 4 TWIN FALLS, ID 83301 Carl Leah 1430 Poplar Ave Twin Falls ID 83301																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DAM'S MILK, INC. PO BOX 212 TWIN FALLS, ID 83301	3. New Registered Agent Signature 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 20%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>CARL G. LEAH</td> <td>1430 POPLAR AVE</td> <td>TWIN FALLS,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>V. PRES</td> <td>MATT S LEAH</td> <td>1430 POPLAR AVE</td> <td>TWIN FALLS,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>SEC.</td> <td>DEANE LEAH</td> <td>1430 POPLAR AVE</td> <td>TWIN FALLS,</td> <td>ID</td> <td>83301</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	CARL G. LEAH	1430 POPLAR AVE	TWIN FALLS,	ID	83301	V. PRES	MATT S LEAH	1430 POPLAR AVE	TWIN FALLS,	ID	83301	SEC.	DEANE LEAH	1430 POPLAR AVE	TWIN FALLS,	ID	83301
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5. Organized Under the Laws of: IDAHO C 144303	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>4/13/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>CARL G. LEAH</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>		Signature 	Date <u>4/13/05</u>	Name (Typed or Printed) <u>CARL G. LEAH</u>	Title <u>PRESIDENT</u>																				
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