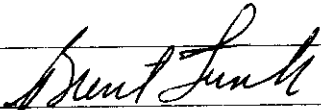


No. C 117488	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		BRENT A FUNK 2911 N 4000 E HANSEN, ID 83334																			
	MAGIC MILK DAIRY, INC. 2911 N 4000 E 2786-B Rock Creek Road HANSEN, ID 83334		3. New Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brent Funk</td> <td>2786-B Rock Ck Rd</td> <td>Hansen</td> <td>ID</td> <td>83334</td> </tr> <tr> <td>Secretary</td> <td>Chalet Funk</td> <td>2786-B Rock Ck Rd</td> <td>Hansen</td> <td>ID</td> <td>83334</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Brent Funk	2786-B Rock Ck Rd	Hansen	ID	83334	Secretary	Chalet Funk	2786-B Rock Ck Rd	Hansen	ID	83334
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Secretary	Chalet Funk	2786-B Rock Ck Rd	Hansen	ID	83334																	
5. Organized Under the Laws of: IDAHO C 117488		6. Signature  Date <u>10-8-04</u> Name <small>(Typed or Printed)</small> <u>Brent Funk</u> Title <u>President</u>																				