

<b>No. C 83266</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  ANDREW FITZGERALD 427 NORTH 250 WEST  SHOSHONE, ID 83352																								
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>	1. Mailing Address - Correct in this box, if applicable  4 BROS. DAIRY, INC. ANDREW FITZGERALD 427 NORTH 250 WEST  SHOSHONE, ID 83352	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</td> <td>Jerome Fitzgerald</td> <td>425 N 250 W.</td> <td>Shoshone</td> <td>Id</td> <td>83352</td> </tr> <tr> <td>V-Pres</td> <td>Clement Fitzgerald</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec/Treas</td> <td>Andrew Fitzgerald</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Jerome Fitzgerald	425 N 250 W.	Shoshone	Id	83352	V-Pres	Clement Fitzgerald	" "	"	"	"	Sec/Treas	Andrew Fitzgerald	" "	"	"	"
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 83266</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Andrew Fitzgerald</u></td> <td style="width: 40%;">Date <u>12-12-01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>ANDREW FITZGERALD</u></td> <td>Title <u>SEC. PRES</u></td> </tr> </table>		Signature <u>Andrew Fitzgerald</u>	Date <u>12-12-01</u>	Name (Typed or Printed) <u>ANDREW FITZGERALD</u>	Title <u>SEC. PRES</u>																				
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