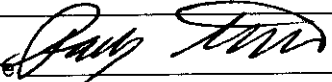


No. C 112806	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX RANDALL T TOLMAN 447 S 200 E JEROME, ID 83338																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TOLMAN DAIRY, INC. RANDALL T TOLMAN 412 S 200 E JEROME, ID 83338		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;"> <thead> <tr> <th style="text-align: left; width: 15%;">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: 15%;">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>Randy Tolman</td> <td>412 S. 200 E</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>V-Pres.</td> <td>Wanda Tolman</td> <td>424 S. Birch</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>Sec.</td> <td>Cathryn Tolman</td> <td>412 S. 200 E</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Randy Tolman	412 S. 200 E	Jerome	ID	83338	V-Pres.	Wanda Tolman	424 S. Birch	Jerome	ID	83338	Sec.	Cathryn Tolman	412 S. 200 E	Jerome	ID	83338
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5. Organized Under the Laws of: IDAHO C 112806		6. Signature  Date <u>9/15/05</u> Name (Typed or Printed) <u>Randy Tolman</u> Title <u>Pres.</u>																									