

|  |                  |   |          |   |                                      |             |
|--|------------------|---|----------|---|--------------------------------------|-------------|
| No. <b>C 23760</b>   |                  | <b>Due no later than Apr 30, 2016</b>   |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>        |                                      |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b>   |          | HANS W. BRUIJUN<br>6627 AIRPORT RD<br>NAMPA ID 83687-8569 |                                      |             |
|  |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br>MERIDIAN DAIRY & STOCK SHOWS, INC.<br>GERRY MATTISON<br>1892 W HENDRICKS<br>MERIDIAN ID 83646-1326 |          | 3. <u>New</u> Registered Agent Signature:*                |                                      |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |   |          |   |                                      |             |
| Office Held  | Name             | Street or PO Address  | City     | State   | Country                              | Postal Code |
| DIRECTOR   | RUSS JOHNSON     | 2035 W WALTMAN ST   | MERIDIAN | ID  | USA                                  | 83642-6124  |
| DIRECTOR   | BILL ALLEN       | 2006 W SUNNY SLOPE DR   | MERIDIAN | ID  | USA                                  | 83642-4340  |
| DIRECTOR   | KEITH BIRD       | 1022 W. 8TH   | MERIDIAN | ID  | USA                                  | 83642-1263  |
| VICE PRESIDENT   | GARY JOHNSON     | 4018 W. USTICK  | MERIDIAN | ID  | USA                                  | 83646-1263  |
| DIRECTOR   | MARTI HILL       | 3625 E. AMITY   | MERIDIAN | ID  | USA                                  | 83642-1263  |
| SECRETARY  | GERRY W MATTISON | 1892 W. HENDRICKS CT.   | MERIDIAN | ID  | USA                                  | 83646-1326  |
| PRESIDENT  | HANS BRUIJUN     | 6627 AIRPORT RD   | NAMPA    | ID  | USA                                  | 83687-8569  |
| DIRECTOR   | FRANK THOMASON   | 817 W. THATCHER ST  | BOISE    | ID  | USA                                  | 83702-4254  |
| DIRECTOR   | SHARLIE WORKMAN  | 2360 N. MCCLURE LANE  | KUNA     | ID  | USA                                  | 83634-1263  |
| 5. Organized Under the Laws of:<br><b>ID<br/>C 23760</b>   |                  | 6. Annual Report must be signed.*<br>Signature: Gerry Mattison<br>Name (type or print): Gerry Mattison  |          |   | Date: 02/23/2016<br>Title: Secretary |             |
| Processed 02/23/2016   |                  | * Electronically provided signatures are accepted as original signatures.   |          |   |                                      |             |