

No. C 89643	Due no later than June 30, 2007 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 PINCOCK DAIRY INCORPORATED MICHAEL K. PINCOCK 1423 NORTH 1100 EAST TERRETON, ID 83450		MICHAEL K. PINCOCK 1423 NORTH 1100 EAST TERRETON, ID 83450 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael K. Pincock</td> <td>1423 N. 1100 E</td> <td>Terreton</td> <td>ID</td> <td>83450</td> </tr> <tr> <td>Secretary</td> <td>Wanda B. Pincock</td> <td></td> <td></td> <td></td> <td></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	Michael K. Pincock	1423 N. 1100 E	Terreton	ID	83450	Secretary	Wanda B. Pincock				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Michael K. Pincock	1423 N. 1100 E	Terreton	ID	83450																
Secretary	Wanda B. Pincock																				
5. Organized Under the Laws of: IDAHO C 89643	6. Signature <u>Mike Pincock</u> Date <u>7.25.07</u> Name <small>(Typed or Printed)</small> <u>Mike Pincock</u> Title <u>President</u>																				

Issued 04/02/2007

Do Not Tape or Staple

200706000978