

No. C 122094

Due no later than Dec 31, 2001
Annual Report Form

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

BARNEY DAIRY, INC.
MOSES DELL BARNEY
650 BARNEY DAIRY RD

REXBURG, ID 83440

2. Registered Agent and Office NO PO BOX

MOSES DELL BARNEY
650 BARNEY DAIRY RD
REXBURG, ID 83440

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
pres.	DOYLE BARNEY	546 BARNEY DAIRY RD.	REXBURG	IDAHO	83440
SEC.	GAYLENE HARRIS	3330 N SALEM RD.	REXBURG I	IDAHO	83440

5. Organized Under the Laws of:

IDAHO
C 122094

6.

Signature

Name
(Typed or
Printed)

Moises Dell Barney

MOSES DELL BARNEY

Date 12-7-01

Title OWNER