

No. W 17077	Due no later than Nov 30, 2005 Annual Report Form	2. Registered Agent and Address (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 needed. MIDWAY DAIRY, L.L.C. 2150 E 403 S DECLO ID 83323 0000	TODD GERRATT 246 E 300 S BURLEY ID 83318 0000 3. <u>New</u> Registered Agent Signature:*				
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	MARK NEWCOMB	251 E 200 S	RUPERT	ID		83350
MEMBER	ALAN GERRATT	246 E 300 S	BURLEY	ID		83318
MEMBER	TODD GERRATT	246 E 300 S	BURLEY	ID		83318
MEMBER	DAN CLAYTON	246 E 300 S	BURLEY	ID		83318
MEMBER	DAVID GERRATT	246 E 300 S	BURLEY	ID		83318
5. Organized Under the Laws of: IDAHO W 17077	6. Annual Report must be signed.* Signature: David Gerratt Name (type or print): David Gerratt		Date: 11/15/2005 Title: Member			
Processed 11/15/2005		* Electronically provided signatures are accepted as original signatures.				