

No. C 144487 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ENGBERSON DAIRY, INC. 2262 N 600 E MONTVIEW, ID 83435	2. Registered Agent and Office NO PO BOX JUSTIN ENGBERSON 613 EAST 2200 NORTH MONTVIEW, ID 83435 3. <u>New</u> Registered Agent Signature
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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>
President	Loyd Engberson	2268 N 600 E	Montview	Id	83435
Director	Donette Engberson	"	"	"	"
Director	Justin Engberson	2262 N 600 E	"	"	"
Secretary	Amy Engberson	"	"	"	"

5. Organized Under the Laws of: IDAHO C 144487	6. Signature <u>Amy Engberson</u> Date <u>4/15/04</u> Name (Type or Printed) <u>Amy Engberson</u> Title <u>Secretary</u>
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