

No. C 117488

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MAGIC MILK DAIRY, INC.
845 S 1800 W
MURTAUGH, ID 83344

BRENT A FUNK
845 S 1800 W
MURTAUGH, ID 83344

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
President	Brent A Funk	845 S 1800 W	Murtaugh	ID	83344
Secretary	Chalet Funk	845 S 1800 W	Murtaugh	ID	83344

5. Organized Under the Laws of:

IDAHO
C 117488

6.

Signature

Shari Helman

Date

10/27/08

Name

(Typed or
Printed)

Shari Helman

Title

Office Manager