

No. C 122094		Due no later than Dec 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BARNEY DAIRY, INC. MOSES DELL BARNEY 793 BARNEY DAIRY RD REXBURG ID 83440		MOSES DELL BARNEY 793 BARNEY DAIRY RD REXBURG ID 83440		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MOSES DELL BARNEY	793 BARNEY DAIRY ROAD	REXBURG	ID	USA	83440
SECRETARY	GAYLENE HARRIS	3342 NORTH SALEM ROAD	REXBURG	ID	USA	83440
PRESIDENT	DOYLE E BARNEY	759 BARNEY DAIRY ROAD	REXBURG	ID	USA	83440
5. Organized Under the Laws of: ID C 122094		6. Annual Report must be signed.* Signature: Gaylene Harris Name (type or print): Gaylene Harris Date: 12/04/2011 Title: Secretary				
Processed 12/04/2011		* Electronically provided signatures are accepted as original signatures.				