

No. C 80569	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL L. MAHLER 571 S IDAHO ST WENDELL, ID 83355																									
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 M & K DAIRY EQUIPMENT, INC. MICHAEL L. MAHLER 571 S IDAHO ST WENDELL, ID 83355		3. New Registered Agent Signature 																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael Mahler</td> <td>571 S. Idaho Street</td> <td>Wendell</td> <td>ID</td> <td>83355</td> </tr> <tr> <td>V-Pres.</td> <td>Marion Murdock</td> <td>571 S. Idaho Street</td> <td>Wendell</td> <td>ID</td> <td>83355</td> </tr> <tr> <td>Sec/Treas.</td> <td>Oren DeVries</td> <td>571 S. Idaho Street</td> <td>Wendell</td> <td>ID</td> <td>83355</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Michael Mahler	571 S. Idaho Street	Wendell	ID	83355	V-Pres.	Marion Murdock	571 S. Idaho Street	Wendell	ID	83355	Sec/Treas.	Oren DeVries	571 S. Idaho Street	Wendell	ID	83355
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5. Organized Under the Laws of: IDAHO C 80569		6. Signature <u>Michael Mahler</u> Date <u>12/18/01</u> Name <small>(Typed or Printed)</small> <u>Michael Mahler</u> Title <u>President</u>																										