

No. C 169593

Due no later than October 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

ROYAL-KNIGHT HOLSTEINS INC.
376 S 1100 E
JEROME, ID 83338JAMES LEROY WYATT
376 S 1100 E
JEROME, ID 83338NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	James Leroy Wyatt	376 S 1100 E	Jerome	Idaho	83338
Sec.	Brenda Wyatt	376 S 1100 E	Jerome	Idaho	83338

5. Organized Under the Laws of:

IDAHO
C 169593

6.

Signature

James P. Wyatt

Date

11 Sept. 2008

Name (Typed or Printed)

James L. Wyatt

Title

President

Issued 08/06/2008

Do Not Tape or Staple

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