

No. C 89643	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL K. PINCOCK 1423 NORTH 1100 EAST TERRETON, ID 83450																		
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 PINCOCK DAIRY INCORPORATED MICHAEL K. PINCOCK 1423 NORTH 1100 EAST TERRETON, ID 83450	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 Pincock</td> <td>1423 N 1100 E.</td> <td>Terreton</td> <td>ID</td> <td>83450</td> </tr> <tr> <td>Secretary</td> <td>Wanda Pincock</td> <td>1423 N. 1100 E.</td> <td>Terreton</td> <td>ID</td> <td>83450</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 Pincock	1423 N 1100 E.	Terreton	ID	83450	Secretary	Wanda Pincock	1423 N. 1100 E.	Terreton	ID	83450
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Secretary	Wanda Pincock	1423 N. 1100 E.	Terreton	ID	83450															
5. Organized Under the Laws of: IDAHO C 89643	6. Signature <u><i>x Mike Pincock</i></u> Date <u>9/29/05</u> Name (Typed or Printed) _____ Title _____																			

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Do Not Tape or Staple

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