

No. C 54935	Due no later than Jan 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable THAYN DAIRY, INC. 5823 HILLVIEW ROAD EMMETT, ID 83617	STEVE THAYN 5655 HILLVIEW RD. EMMETT, ID 83617
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> 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	Steven Thayne	5655 Hillview Rd	Emmett	Id.	83617
Secretary	Clyde Thayne	5823 Hillview Rd	Emmett	Id	83617
Director	Steven Thayne	5655 Hillview Rd	Emmett	Id	83617
Director	Clyde Thayne	5823 Hillview Rd	Emmett	Id.	83617

5. Organized Under the Laws of: IDAHO C 54935	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Clyde Thayne</u></td> <td style="width: 50%;">Date <u>11-16-02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Clyde Thayne</u></td> <td>Title <u>Secretary</u></td> </tr> </table>	Signature <u>Clyde Thayne</u>	Date <u>11-16-02</u>	Name (Typed or Printed) <u>Clyde Thayne</u>	Title <u>Secretary</u>
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