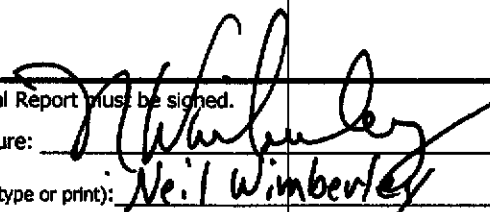


No. C 176483		Due no later than 12/31/2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. WHEYWARD GOAT CHEESE COMPANY, INC. PO BOX 54 HOPE ID 83836		SUSANNE WIMBERLEY 353 HEATHER JOHN RD PRIEST RIVER ID 83856	
				3. <u>New</u> Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
President	Susanne Wimberley	353 Heather John Rd	Priest River	ID	83856
VP	Ann Wimberley	PO Box 54	Hope	ID	83836
Sec/Treas	Neil Wimberley	PO Box 54	Hope	ID	83836
5. Organized Under the Laws of:		6. Annual Report must be signed.			
ID C 176483		Signature: 		Date:	
		Name(type or print): <u>Neil Wimberley</u>		Title: <u>Sec/Treas.</u>	

Issued 2/11/2009 by SLD

200812176483