

No. C 171491		Due no later than Feb 29, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. 5 STAR DAIRY, INC. GINNY SUDIK 3332 N 3500 E KIMBERLY ID 83341		JOHN SUDIK 3332 N 3500 E KIMBERLY ID 83341			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JOHN R. SUDIK, JR.	3332 N. 3500 E	KIMBERLY	ID	USA	83341	
TREASURER	GINNY F. SUDIK	3332 N. 3500 E	KIMBERLY	ID	USA	83341	
SECRETARY	JEREMY R. SUDIK	3332 N. 3500 E	KIMBERLY	ID	USA	83341	
PRESIDENT	JOHN R. SUDIK	3332 N. 3500 E	KIMBERLY	ID	USA	83341	
5. Organized Under the Laws of: ID C 171491		6. Annual Report must be signed.* Signature: Ginny Sudik Name (type or print): Ginny Sudik					
		Date: 01/23/2012 Title: Secretary					
Processed 01/23/2012 * Electronically provided signatures are accepted as original signatures.							