

|  |                    |  |          |  |         |                  |  |
|--|--------------------|--|----------|--|---------|------------------|--|
| No. <b>C 171491</b>  |                    | <b>Due no later than Feb 29, 2012</b>  |          | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>5 STAR DAIRY, INC.<br>GINNY SUDIK<br>3332 N 3500 E<br>KIMBERLY ID 83341 |          | JOHN SUDIK<br>3332 N 3500 E<br>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:  |                    | 6. Annual Report must be signed.*  |          |  |         |                  |  |
| <b>ID<br/>C 171491</b>   |                    | Signature: Ginny Sudik   |          |  |         | Date: 01/23/2012 |  |
|  |                    | Name (type or print): Ginny Sudik  |          |  |         | Title: Secretary |  |
| Processed 01/23/2012   |                    | * Electronically provided signatures are accepted as original signatures.  |          |  |         |                  |  |