

No. C 83266

Annual Report Form
Due No Later Than November 30, 1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

4 BROS. DAIRY, INC.
 ANDREW FITZGERALD
 425 NORTH 250 WEST

ANDREW FITZGERALD
 425 NORTH 250 WEST

SHOSHONE ID 83352

* FIRST NOTICE *

SHOSHONE ID 83352

ID C 83266

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held

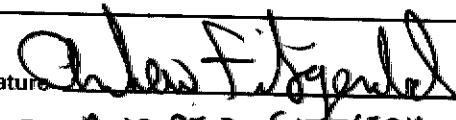
PRES
 V. P.
 SEC-TRES

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|--------------------|------------------------|----------|-------|-------|
| PRES | JEROME FITZGERALD | 425 N 250 W | SHOSHONE | ID | 83352 |
| V. P. | CLEMENT FITZGERALD | " " | " | " | " |
| SEC-TRES | ANDREW FITZGERALD | " " | " | " | " |

5.

6.

Signature



Date

8-14-97

Name (Typed or
Printed)

ANDREW FITZGERALD Title SEC-TRES

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

7070