

No. C 83266

Due no later than February 28, 2007

2. Registered Agent and Office NO PO BOX

Annual Report Form

ANDREW FITZGERALD

427 NORTH 250 WEST 425 N. 250 W.
SHOSHONE, ID 83352

1. Mailing Address - Correct in this box, if applicable

4 BROS. DAIRY, INC.
ANDREW FITZGERALD
427 N 250 W 425 N. 250 W.
SHOSHONE, ID 833523. New Registered Agent SignatureNO FILING FEE IF
RECEIVED BY DUE DATE

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	Jerome Fitzgerald	425 N. 250 W.	Shoshone	ID	83352
Vice-Pres.	Clement Fitzgerald	425 N. 250 W.	Shoshone	ID	83352
Sec-Treas.	Andrew Fitzgerald	425 N. 250 W.	Shoshone	ID	83352

5. Organized Under the Laws of:

IDAHO
C 83266

6.

Signature

Name (Typed or
Printed)

Andrew Fitzgerald

Date

1-10-2007

Title

Secretary -
Treasurer