

No. <b>C 131928</b>		<b>Due no later than Jan 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  LOVELAND DAIRY, INC. MICHAEL LOVELAND 662 SAND CREEK RD ST ANTHONY ID 83445		MICHAEL LOVELAND 662 SAND CREEK RD ST ANTHONY ID 83445			
				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	NORESE LOVELAND	662 SAND CREEK RD	ST. ANTHONY	ID	USA	83445	
DIRECTOR	MICHAEL J LOVELAND	662 SAND CREEK RD	ST. ANTHONY	ID	USA	83445	
SECRETARY	NORESE LOVELAND	662 SAND CREEK RD	ST. ANTHONY	ID	USA	83445	
PRESIDENT	MICHAEL J LOVELAND	662 SAND CREEK RD	ST. ANTHONY	ID	USA	83445	
5. Organized Under the Laws of:  <b>ID C 131928</b>		6. Annual Report must be signed.* Signature: Mike Loveland Name (type or print): Mike Loveland Date: 11/14/2008 Title: President					
Processed 11/14/2008		* Electronically provided signatures are accepted as original signatures.					