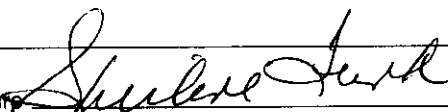
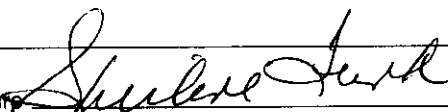
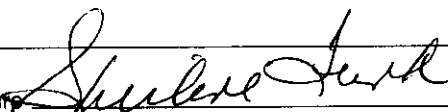


| No. W 25349 | Due no later than Aug 31, 2005 Annual Report Form | 2. Registered Agent and Office NO PO BOX DAVID FUNK 4245 NORTH 3200 EAST MARTAUGH, ID 83344 | | | | | | | | | | | | | | | | | | |
|---|---|---|--|------------------------|---|---------------------|--------------|------------|--------|------------|--------------|--------|----|-------|--------|---------------|--------------|--------|----|-------|
| 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 applicable CASTLEFORD DAIRY, LLC 4245 E 3200 N MURTAUGH, ID 83344 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>David Funk</td> <td>3040 N 3800E</td> <td>Hansen</td> <td>ID</td> <td>83334</td> </tr> <tr> <td>member</td> <td>Shirlene Funk</td> <td>3040 N 3800E</td> <td>Hansen</td> <td>ID</td> <td>83334</td> </tr> </tbody> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | Member | David Funk | 3040 N 3800E | Hansen | ID | 83334 | member | Shirlene Funk | 3040 N 3800E | Hansen | ID | 83334 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| Member | David Funk | 3040 N 3800E | Hansen | ID | 83334 | | | | | | | | | | | | | | | |
| member | Shirlene Funk | 3040 N 3800E | Hansen | ID | 83334 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO W 25349 | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>Sept 22-05</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Shirlene Funk</u> </td> <td> Title <u>Member</u> </td> </tr> </table> | | Signature  | Date <u>Sept 22-05</u> | Name <small>(Typed or Printed)</small> <u>Shirlene Funk</u> | Title <u>Member</u> | | | | | | | | | | | | | | |
| Signature  | Date <u>Sept 22-05</u> | | | | | | | | | | | | | | | | | | | |
| Name <small>(Typed or Printed)</small> <u>Shirlene Funk</u> | Title <u>Member</u> | | | | | | | | | | | | | | | | | | | |