

No. W 26815		Due no later than Nov 30, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. M & P DAIRY, LLC SANDY PITTOCK 248 EAST 200 NORTH JEROME ID 83338		LUKE MCCOY 248 EAST 200 NORTH JEROME ID 83338		
				3. <u>New</u> Registered Agent Signature: *		
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	LUKE MCCOY	426 EAST 100 SOUTH	JEROME	ID	USA	83338
MEMBER	TANI MCCOY	426 EAST 100 SOUTH	JEROME	ID	USA	83338
MEMBER	ROBERT GILTNER JR	79 SOUTH 200 EAST	JEROME	ID	USA	83338
MEMBER	LINDA L GILTNER	79 SOUTH 200 EAST	JEROME	ID	USA	83338
MEMBER	SCOTT GILTNER	65 SOUTH 200 EAST	JEROME	ID	USA	83338
MEMBER	HOLLY GILTNER	65 SOUTH 200 EAST	JEROME	ID	USA	83338
MEMBER	SANDY PITTOCK	248 EAST 200 NORTH	JEROME	ID	USA	83338
MEMBER	BRIAN PITTOCK	248 EAST 200 NORTH	JEROME	ID	USA	83338
5. Organized Under the Laws of:		6. Annual Report must be signed. *				
ID W 26815		Signature: Sandy Pittock Name (type or print): Sandy Pittock			Date: 11/30/2008 Title: Member	
Processed 11/30/2008		* Electronically provided signatures are accepted as original signatures.				