No. C 53656

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than June 30, 2005
Annual Report Form

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

WARD'S DAIRY, INC.
KEVIN F WARD
13835 NO. YELLOWSTONE
POCATELLO, ID 83201

2. Registered Agent and Office **NO PO BOX**

KEVIN F WARD
13835 NORTH YELLOWSTONE
POCATELLO, ID 83201

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Kevin Ward	13835 No Yellowstone	Pocatello	ID	83202
V President	Floyd Ward	" " "	"	"	"
Sec/Treas	Pam Ward	" " "	Poctello	"	"

5. Organized Under the Laws of:

IDAHO
C 53656

6. Signature Kevin F. Ward Date 7-11-05

Name (Typed or Printed) KEVIN F. Ward Title Pres/Gen Manager

Issued 04/01/2005

Do Not Tape or Staple

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