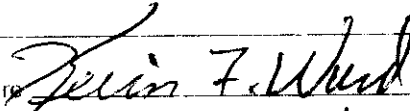
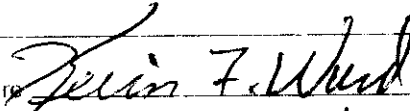
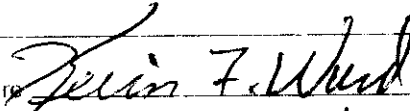


No. C 53656	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WARD'S DAIRY, INC. KEVIN F WARD 13835 NO. YELLOWSTONE POCATELLO, ID 83201		KEVIN F WARD 13835 NORTH YELLOWSTONE POCATELLO, ID 83201 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kevin Ward</td> <td>13835 No Yellowstone</td> <td>Pocatello</td> <td>ID</td> <td>83202</td> </tr> <tr> <td>V President</td> <td>Floyd Ward</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec/Treas</td> <td>Pam Ward</td> <td>" " "</td> <td>Pocatello</td> <td>"</td> <td>"</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>	President	Kevin Ward	13835 No Yellowstone	Pocatello	ID	83202	V President	Floyd Ward	" " "	"	"	"	Sec/Treas	Pam Ward	" " "	Pocatello	"	"
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