

No. W 54428		Due no later than Sep 30, 2013		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		1. Mailing Address: Correct in this box if needed. HATFIELD DAIRY, L.L.C. DAVID W HATFIELD 1823 SHOESTRING RD GOODING ID 83330-5361 USA		DAVID W HATFIELD 2210 S 1500 E GOODING ID 83330			
				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	DAVID W HATFIELD	2210 S 1500 E	GOODING	ID	USA	83330	
MEMBER	J DEVEN HATFIELD	1851 SHOE STRING RD	GOODING	ID	USA	83330	
MEMBER	JASON M HATFIELD	1971 E 3300 S	WENDELL	ID	USA	83355	
MEMBER	JOHN B HATFIELD	1825 SHOE STRING RD	GOODING	ID	USA	83330	
5. Organized Under the Laws of: ID W 54428		6. Annual Report must be signed.* Signature: David W Hatfield Name (type or print): David W Hatfield					
						Date: 07/18/2013 Title: Member	
Processed 07/18/2013		* Electronically provided signatures are accepted as original signatures.					