

No. 89023	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989	KEVIN ROBERT POWELL 626 ANGELA DRIVE
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 89023 POWELL BROTHERS DAIRY, INC. KEVIN ROBERT POWELL 626 ANGELA DRIVE	REXBURG ID 83440
NO FEE REQUIRED 89 JUL 26 AM 9 33	REXBURG ID 83440	3. Incorporated Under The Laws of IDAHO NO: 89023

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Glade Powell	3300 W Hwy 33	Rexburg	Id	83440
Secretary:	LeAnn Powell	626 Angela	Rexburg	Id	83440
Directors:	Glade Powell	3300 W Hwy 33	Rexburg	Id	83440
	Michelle Powell				
	Kevin Powell	626 Angela	Rexburg	Id	83440
	LeAnn Powell				

5. Nature of Business

Farming

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Kevin R. Powell

Date

Title

7-24-89
V. Pres.