

No. <b>W 22375</b>	<b>Due no later than January 31, 2005 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		EARL M HYMAS 1607 E 9000 N PRESTON, ID 83263																				
	HYMAS DAIRY, L.L.C. 1607 E 9000 N PRESTON, ID 83263		3. <u>New</u> Registered Agent Signature																				
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th data-bbox="362 408 498 428"><u>Office held</u></th> <th data-bbox="541 408 612 428"><u>Name</u></th> <th data-bbox="814 408 1058 428"><u>Street or P.O. Address</u></th> <th data-bbox="1323 408 1366 428"><u>City</u></th> <th data-bbox="1522 408 1576 428"><u>State</u></th> <th data-bbox="1694 408 1733 428"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>EARL M. HyMAS</td> <td>1607 E 9000 N</td> <td>Preston</td> <td>Id.</td> <td>83263</td> </tr> <tr> <td></td> <td>Brandon E HyMAS</td> <td>1657 E 9000 N</td> <td>Preston</td> <td>Id.</td> <td>83263</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>		EARL M. HyMAS	1607 E 9000 N	Preston	Id.	83263		Brandon E HyMAS	1657 E 9000 N	Preston	Id.	83263
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5. Organized Under the Laws of:  IDAHO W 22375		6. Signature <u>Earl M. Hymas</u> Date <u>12-6-04</u> Name <small>Typed or Printed</small> <u>EARL M. HyMAS</u> Title <u>Trustee</u>																					