

No. C 94539	Due no later than February 29, 2008	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 50 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form 1. Mailing Address - Correct in this box, if applicable TWIN RIVERS DAIRY, INC. DAVID JAMES RALLISON 326 MAPLE CREEK ROAD FRANKLIN, ID 83237	DAVID JAMES RALLISON 5228 MAPLE CREEK RD FRANKLIN, ID 83237
NO FILING FEE IF RECEIVED BY DUE DATE		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	David J. Rallison	5228 E. Maple Creek Rd.	Franklin	Idaho	83237
Vice Pres.	Douglas R. Rallison	326 Maple Creek Rd.	Franklin	Idaho	83237
Secretary	Sherrrie L. Rallison	326 Maple Creek Rd.	Franklin	Idaho	83237

5. Organized Under the Laws of:
IDAHO
C 94539

6. Signature Sherrrie L. Rallison Date 12/10/07
Name (Typed or Printed) Sherrrie L. Rallison Title Secretary

Issued 12/03/2007

Do Not Tape or Staple

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