

No. W 23372

Due no later than March 31, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FIVE STAR DAIRY, LLC
26956 CEMETERY RD
MIDDLETON, ID 83644LISA VAN ESS
26956 CEMETERY RD
MIDDLETON, ID 83644NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office heldNameStreet or P.O. AddressCityStateZip

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Lisa L. VanEss	26956 Cemetery Rd	Middleton	ID	83644
Manager/ Member	Harvey VanEss	26956 Cemetery Rd	Middleton	Id	83644

5. Organized Under the Laws of:

IDAHO
W 23372

6.

Signature

Lisa L. VanEss

Date

1-18-05

Name (Typed or
Printed)

Lisa L. VanEss

Title

Manager/Member

Issued 01/03/2005

Do Not Tape or Staple

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