

NC. C117433 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b> <b>* FIRST NOTICE *</b>	Annual Report Form Due No Later Than November 30, 1. Mailing Address - Please Correct, If Not Correct <b>MAGIC MILK DAIRY, INC.</b>  2911 N 4000 E  HANSEN ID 83334	2. Registered Agent and Office NOT A P.O. BOX <b>BRENT A FUNK</b> <b>2911 N 4000 E</b>  HANSEN ID 83334  3. Organized Under the Laws of: ID C117488																		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brent A Funk</td> <td>2786 B Rock Creek Rd</td> <td>Hansen</td> <td>ID</td> <td>83334</td> </tr> <tr> <td>Secretary</td> <td>Chalet Funk</td> <td>2786 B Rock Creek Rd</td> <td>Hansen</td> <td>ID</td> <td>83334</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Brent A Funk	2786 B Rock Creek Rd	Hansen	ID	83334	Secretary	Chalet Funk	2786 B Rock Creek Rd	Hansen	ID	83334
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Secretary	Chalet Funk	2786 B Rock Creek Rd	Hansen	ID	83334															
5. Signature of New Registered Agent	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature <u><i>Brent Funk</i></u>            Name (Typed or Printed) <u>Brent Funk</u> </td> <td style="width: 40%;">           Date <u>7-17-98</u>            Title <u>President</u> </td> </tr> </table>		Signature <u><i>Brent Funk</i></u> Name (Typed or Printed) <u>Brent Funk</u>	Date <u>7-17-98</u> Title <u>President</u>																
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ISSUED: 07-03-1998

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↓ DO NOT TAPE OR STAPLE ↓