

No. C 122094

Due no later than December 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

MOSES DELL BARNEY
793 BARNEY DAIRY RD
REXBURG, ID 83440

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

BARNEY DAIRY, INC.
MOSES DELL BARNEY
793 BARNEY DAIRY RD
REXBURG, ID 83440

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	DOYLE BARNEY	759 BARNEY DAIRY RD.	REXBURG	IDAHO	83440
SEC.	GAYLENE HARRIS	3330 N.SALEM RD.	REXBURG	IDAHO	83440
DIR.	MOSES DELL BARNEY	793 BARNEY DAIRY RD.	REXBURG	IDAHO	83440

5. Organized Under the Laws of:
IDAHO
C 122094

6.

Signature

Moses Dell Barney

Date

12-11-2007

Name (Typed or Printed)

MOSES DELL BARNEY

Title

DIR

Issued 10/01/2007

Do Not Tape or Staple

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