

No. <b>W 12457</b>		<b>Due no later than Jul 31, 2009</b>		2. Registered Agent and Address <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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  PHOENIX-DAIRY, LLC GREGORY S VIERSTRA 3624 N 3200 E KIMBERLY ID 83341		GREGORY S VIERSTRA 3624 N 3200 E KIMBERLY ID 83341			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	RICHARD P VIERSTRA	2574 E 3800 N	TWIN FALLS	ID	USA	83301	
MANAGER	NORMA R VIERSTRA	1828 BRIDGEVIEW BLVD	TWIN FALLS	ID	USA	83301	
MANAGER	GREGORY S VIERSTRA	3624 N 3200 E	KIMBERLY	ID	USA	83341	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 12457</b>		Signature: Gregory S. Vierstra				Date: 07/06/2009	
		Name (type or print): Gregory S. Vierstra				Title: Manager	
Processed 07/06/2009		* Electronically provided signatures are accepted as original signatures.					