

No. W 23372	Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FIVE STAR DAIRY, LLC 26956 CEMETERY RD MIDDLETON, ID 83644		LISA VAN ESS 26956 CEMETERY RD MIDDLETON, ID 83644 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Lisa VanEss</td> <td>26956 Cemetery Rd</td> <td>Middleton</td> <td>Id</td> <td>83644</td> </tr> </tbody> </table>				<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 VanEss	26956 Cemetery Rd	Middleton	Id	83644
<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 VanEss	26956 Cemetery Rd	Middleton	Id	83644										
5. Organized Under the Laws of: IDAHO W 23372	6. Signature <i>Lisa VanEss</i> Name (Typed or Printed) <u>Lisa VanESS</u>			Date <u>1-13-04</u> Title <u>Manager</u>											

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Do Not Tape or Staple

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