

No. W 2909

Due no later than September 30, 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

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

GILTNER DAIRY, L.L.C.
TANI MCCOY
450 E 100 S
JEROME, ID 83338

TANI MCCOY
426 E 100 S
JEROME, ID 83338

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

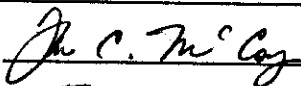
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	Robert Giltner Jr	744 S 200 E	Jerome	ID	83338
	Linda Giltner	74 S 200 E	Jerome	ID	83338
	Scott Giltner	65 S 200 E	Jerome	ID	83338
	Holly Giltner	65 S 200 E	Jerome	ID	83338
	Luke McCoy	426 E 100 S	Jerome	ID	83338
	Tani McCoy	426 E 100 S	Jerome	ID	83338
	Brian Pitlock	248 E 200 N	Jerome	ID	83338
	Sandy Pitlock	248 E 200 N	Jerome	ID	83338

5. Organized Under the Laws of:

IDAHO
W 2909

6.

Signature



Date

8/15/06

Name (Typed or Printed)

Tani C. McCoy

Title