

No. C 121949

Due no later than December 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

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

HAWARDEN JERSEYS INC.
1308 S 3600 W
WESTON, ID 83286H WARD NIELSEN
1308 S 3600 W
WESTON, ID 83286NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	H. Ward Nielsen	1308 S. 3600W	Weston	Id.	83286
Secretary	Nancy P. Nielsen	1308 S. 3600W	Weston	Id.	83286
Director	Eric W. Nielsen	1324 S. 3600W	Weston	Id.	83286
Director	Wynn R. Nielsen	1321 S. 3600W	Weston	Id.	83286

5. Organized Under the Laws of:

IDAHO
C 121949

6.

Signature

H. Ward Nielsen

Date

10-11-06

Name (Typed or Printed)

H. Ward Nielsen

Title

President