

No. C 121949		Due no later than Dec 31, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) H WARD NIELSEN 1308 S 3600 W WESTON ID 83286	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HAWARDEN JERSEYS INC. 1308 S 3600 W WESTON ID 83286		3. New Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
President	H. Ward Nielsen	1308 S. 3600 W	Weston	Id.	Franklin 83286
Secretary	Nancy P. Nielsen	1308 S. 3600 W.	Weston	Id	Franklin 83286
Director	Eric W. Nielsen	1324 S 3600 W	Weston	Id	Franklin 83286
Director	Wynn R. Nielsen	114 W 1st N	Weston	Id	Franklin 83286
5. Organized Under the Laws of:		6.			
IDAHO C 121949		Signature: <u>H. Ward Nielsen</u>		Date: <u>1-12-10</u>	
		Name (type or print): <u>H. Ward Nielsen</u>		Title: <u>President</u>	
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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM