

No. **C 53656****Due no later than June 30, 2004**
Annual Report Form2. 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

WARD'S DAIRY, INC.
KEVIN F WARD
13835 NO. YELLOWSTONE
POCATELLO, ID 83201KEVIN F WARD
13835 NORTH YELLOWSTONE
POCATELLO, ID 83201**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

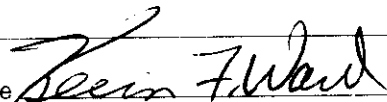
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	KEVIN F Ward	13835 No Yellowstone	POC	ID	83202
1st Sec	Pamala Ward	12805 W Reservation	POC	ID	83202
Sec V-Pres	Floyd C Ward	13835 No Yellowstone	POC	ID	83202

5. Organized Under the Laws of:

IDAHO
C 53656

6.

Signature



Date

5-5-04

Name (Type or Printed)

KEVIN F Ward

Title

POC / General Manager

Issued 04/01/2004

Do Not Tape or Staple

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