

No. W 2909 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GILTNER DAIRY, L.L.C. TANI MCCOY 450 E 100 S JEROME, ID 83338	2. Registered Agent and Office NO PO BOX TANI MCCOY 426 E 100 S JEROME, ID 83338 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert Giltner Jr	79 S 200E	Jerome	Idaho	83338
Member	Linda Giltner	79 S 200E	Jerome	Idaho	83338
Vice Pres.	Scott Giltner	655 200E	Jerome	Idaho	83338
Member	Holly Giltner	655 200E	Jerome	Idaho	83338
Member	Luke McCoy	426 E 100S	Jerome	Idaho	83338
Secretary	Tani McCoy	426 E 100S	Jerome	Idaho	83338
member	Brian Pi Hock	248 E 200N	Jerome	Idaho	83338
member	Sandy Pi Hock	248 E 200N	Jerome	Idaho	83338

5. Organized Under the Laws of: IDAHO W 2909	6. Signature <u>Tani C. McCoy</u> Date <u>10/10/05</u> Name (Typed or Printed) <u>Tani C. McCoy</u> Title <u>Secretary</u>
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Issued 07/05/2005

Do Not Tape or Staple

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