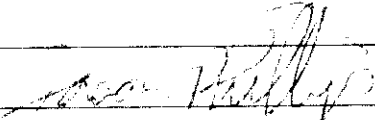


No. C 148582	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JASON PHILLIPS 2650 E 200 N PAUL, ID 83347																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ALL PRO DAIRY SUPPLIES, INC. JASON PHILLIPS 2650 E 200 N PAUL, ID 83347		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Jason Phillips</td> <td>2650 E. 200 N.</td> <td>Paul</td> <td>ID</td> <td>83347</td> </tr> <tr> <td>Sec</td> <td>Kristen Phillips</td> <td>2650 E. 200 N.</td> <td>Paul</td> <td>ID</td> <td>83347</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Jason Phillips	2650 E. 200 N.	Paul	ID	83347	Sec	Kristen Phillips	2650 E. 200 N.	Paul	ID	83347
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
Pres	Jason Phillips	2650 E. 200 N.	Paul	ID	83347																	
Sec	Kristen Phillips	2650 E. 200 N.	Paul	ID	83347																	
5. Organized Under the Laws of: IDAHO C 148582		6. Signature  Date <u>3-21-05</u> Name (Typed or Printed) Jason Phillips Title President																				