

|                                                                                                                                                        |                   |                                                                                                                                                                                  |         |                                                              |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------------|---------|-------------|--|
| No. <b>C 122094</b>                                                                                                                                    |                   | <b>Due no later than Dec 31, 2012</b>                                                                                                                                            |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>           |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>BARNEY DAIRY, INC.<br>MOSES DELL BARNEY<br>793 BARNEY DAIRY RD<br>REXBURG ID 83440 |         | MOSES DELL BARNEY<br>793 BARNEY DAIRY RD<br>REXBURG ID 83440 |         |             |  |
|                                                                                                                                                        |                   |                                                                                                                                                                                  |         | 3. <u>New</u> Registered Agent Signature:*                   |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                   |                                                                                                                                                                                  |         |                                                              |         |             |  |
| Office Held                                                                                                                                            | Name              | Street or PO Address                                                                                                                                                             | City    | State                                                        | Country | Postal Code |  |
| DIRECTOR                                                                                                                                               | MOSES DELL BARNEY | 793 BARNEY DAIRY ROAD                                                                                                                                                            | REXBURG | ID                                                           | USA     | 83440       |  |
| SECRETARY                                                                                                                                              | GAYLENE HARRIS    | 3342 NORTH SALEM ROAD                                                                                                                                                            | REXBURG | ID                                                           | USA     | 83440       |  |
| PRESIDENT                                                                                                                                              | DOYLE E BARNEY    | 759 BARNEY DAIRY ROAD                                                                                                                                                            | REXBURG | ID                                                           | USA     | 83440       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 122094</b>                                                                                          |                   | 6. Annual Report must be signed.*<br>Signature: Doyle Barney<br>Name (type or print): Doyle Barney<br><br>Date: 10/21/2012<br>Title: President                                   |         |                                                              |         |             |  |
| Processed 10/21/2012                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                                        |         |                                                              |         |             |  |