

No. <b>C 181391</b>		<b>Due no later than Jan 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  PRINCE DAIRY, INC. JAMES J PRINCE 3067 S 2000 E WENDELL ID 83355 USA		JAMES J PRINCE 3067 S 2000 E WENDELL ID 83355			
				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	
SECRETARY	CARI PRINCE	3067 S 2000 E	WENDELL	ID	USA	83355	
PRESIDENT	JAMES J PRINCE	3067 S 2000 E	WENDELL	ID	USA	83355	
5. Organized Under the Laws of:  <b>ID C 181391</b>		6. Annual Report must be signed.* Signature: Cari Prince Name (type or print): Cari Prince					
Date: 12/15/2009 Title: Secretary/Treasurer							
Processed 12/15/2009		* Electronically provided signatures are accepted as original signatures.					