

No. C 26416	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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 TRIANGLE DAIRY, INC. WILLIAM D. TATE P. O. BOX 7526 BOISE, ID 83707		WILLIAM D TATE 209 W. LINDEN STREET BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>President Kathleen A Tate</td> <td>298 Silverleaf Way</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>V. P.</td> <td>William D. Tate</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip		President Kathleen A Tate	298 Silverleaf Way	Meridian	ID	83642	V. P.	William D. Tate	" "	" "	" "	" "
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V. P.	William D. Tate	" "	" "	" "	" "																
5. Organized Under the Laws of: IDAHO C 26416	6. Signature <u>William D. Tate</u> Date <u>12/20/04</u> Name <u>William D. Tate</u> Title <u>V. Pres.</u>																				