

No. W 10748	Due no later than January 31, 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 DEGROOT DAIRY, LLC 10394 MELMONT RD MELBA, ID 83641	JULIE KLEIN FISCHER 104 9TH AVE S C/O WHITE PETERSON PRUSS ETAL NAMPA, ID 83653 3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Charles De Groot</td> <td>10394 Melmont Rd</td> <td>Melba</td> <td>Id</td> <td>83641</td> </tr> <tr> <td>Member</td> <td>Janice De Groot</td> <td>10394 Melmont Rd</td> <td>Melba</td> <td>Id</td> <td>83641</td> </tr> <tr> <td>Member</td> <td>Ernest De Groot</td> <td>10392 Melmont Rd</td> <td>Melba</td> <td>Id</td> <td>83641</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>	Member	Charles De Groot	10394 Melmont Rd	Melba	Id	83641	Member	Janice De Groot	10394 Melmont Rd	Melba	Id	83641	Member	Ernest De Groot	10392 Melmont Rd	Melba	Id	83641
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5. Organized Under the Laws of: IDAHO W 10748	6. Signature <u>Charles De Groot</u> Date <u>11/10/2004</u> Name (Typed or Printed) <u>Charles De Groot</u> Title <u>Member</u>																									