

No. C 23760 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MERIDIAN DAIRY & STOCK SHOWS, INC. GERRY MATTISON 1892 W HENDRICKS MERIDIAN, ID 83542 83646	2. Registered Agent and Office NO PO BOX HANS W. BRUIJUN 6627 AIRPORT RD NAMPA, ID 83682 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Hans Bruijn	6627 Airport Rd	Nampa	ID	83687
Vice Pres.	Russ Clancy	8711 Upper Ave.	Emmett	ID	83617
Secretary	Gerry Mattison	1892 W Hendricks Ct	Meridian	ID	83646
Directors:	Charlie Stevens	1400 Morehouse Rd	Emmett	ID	83617
	Marti Hill	3625 E. Amity	Meridian	ID	83642
	Kristin Forcier	6523 E Powerline Rd	Nampa	ID	83687
	Steve Cluff	23725 Lansing Lane	Middleton	ID	83544
	Gary Johnson	4018 W Ustick	Meridian	ID	83646
	Keith Bird	1022 W 8th	Meridian	ID	83642

5. Organized Under the Laws of: IDAHO C 23760	6. Signature Date 2-14-08 Name (Typed or Printed) <u>Gerry Mattison</u> Title <u>Secretary</u>
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Issued 02/01/2008

Do Not Tape or Staple

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