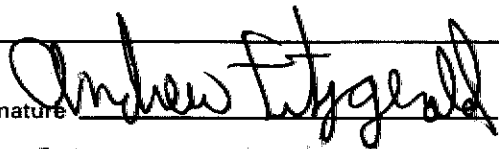


No. C 83266	<b>Annual Report Form</b> 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  4 BROS. DAIRY, INC. ANDREW FITZGERALD 425 NORTH 250 WEST		ANDREW FITZGERALD 425 NORTH 250 WEST  SHOSHONE ID 83352																									
	SHOSHONE ID 83352		3. Organized Under the Laws of:  ID C 83266																									
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <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>PRES</td><td>JEROME FITZGERALD</td><td>156 4 MILE RD</td><td>SHOSHONE</td><td>ID</td><td>83352</td></tr><tr><td>V-P</td><td>CLEMENT FITZGERALD</td><td>4250 230 WEST</td><td>"</td><td>"</td><td>"</td></tr><tr><td>SECRETRES</td><td>ANDREW FITZGERALD</td><td>180 4 MILE RD</td><td>"</td><td>"</td><td>"</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRES	JEROME FITZGERALD	156 4 MILE RD	SHOSHONE	ID	83352	V-P	CLEMENT FITZGERALD	4250 230 WEST	"	"	"	SECRETRES	ANDREW FITZGERALD	180 4 MILE RD	"	"	"
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5. Signature of New Registered Agent		6.  Signature _____ Date <u>7-20-99</u>																										