

No. <b>C 23760</b>		<b>Due no later than Apr 30, 2009</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MERIDIAN DAIRY & STOCK SHOWS, INC. GERRY MATTISON 1892 W HENDRICKS MERIDIAN ID 83646-1326		HANS W. BRUIJUN 6627 AIRPORT RD NAMPA ID 83682		
				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
DIRECTOR	KEITH BIRD	1022 W. 8TH	MERIDIAN	ID	USA	83642
DIRECTOR	GARY JOHNSON	4018 W. USTICK	MERIDIAN	ID	USA	83646
DIRECTOR	STEVE CLUFF	23725 LANSING LANE	MIDDLETON	ID	USA	83544
DIRECTOR	KRISTIN FORCIER	6523 E. POWERLINE RD	NAMPA	ID	USA	83687
DIRECTOR	MARTI HILL	3625 E. AMITY	MERIDIAN	ID	USA	83642
DIRECTOR	CHARLIE STEVENS	1400 MOREHOUSE RD	EMMETT	ID	USA	83617
DIRECTOR	RUSSELL CLANCY	8711 UPPER AVE.	EMMETT	ID	USA	83617
SECRETARY	GERRY W MATTISON	1892 W. HENDRICKS CT.	MERIDIAN	ID	USA	83646-1326
PRESIDENT	HANS BRUIJN	6627 AIRPORT RD	NAMPA	ID	USA	83687
5. Organized Under the Laws of:  <b>ID C 23760</b>		6. Annual Report must be signed.* Signature: Gerry Mattison Name (type or print): Gerry Mattison  Date: 02/13/2009 Title: Secretary				
Processed 02/13/2009		* Electronically provided signatures are accepted as original signatures.				