

No. <b>C 70983</b>	<b>Due no later than Sep 30, 2009</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  REED'S DAIRY, INC. ALAN L REED 2660 W BROADWAY IDAHO FALLS ID 83402-5504		ALAN L REED 2660 W BROADWAY IDAHO FALLS ID 83402			
			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	LARRY L REED	1771 LAGUNA	IDAHO FALLS	ID	USA	83404
DIRECTOR	REFUGIO CERVANTES	2616 W. BROADWAY	IDAHO FALLS	ID	USA	83402
SECRETARY	MICHAEL L REED	476 NORTH BELLIN	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of:  <b>ID C 70983</b>	6. Annual Report must be signed.* Signature: Alan L Reed Name (type or print): Alan L Reed		Date: 07/27/2009 Title: President			
Processed 07/27/2009		* Electronically provided signatures are accepted as original signatures.				