

No. W 30858	Due no later than May 31, 2007 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		KENT LEE 911 16TH AVENUE EAST JEROME, ID 83338	
	MAGIC STONE CREAMERY, LLC 911 16TH AVENUE EAST JEROME, ID 83338		3. New Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Members.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
			<u>Zip</u>	
Member Kent E Lee		911 16th E.	Jerome	ID 83338
Member Wally H. Lee		911 16th E.	Jerome	ID 83338
5. Organized Under the Laws of: IDAHO W 30858		6. Signature <u>Kent E Lee</u> Name (Typed or Printed) <u>Kent E. Lee</u>		Date <u>13 Mar 07</u> Title <u>Owner</u>
Issued 03/01/2007 Do Not Tape or Staple 200705006876				