

No. C 172527		Due no later than Apr 30, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. H & S DAIRY, INC. KYLE C. KNAPP 5448 E SUGAR CREEK RD PRESTON ID 83263 USA		KYLE KNAPP 5448 E SUGAR CREEK RD PRESTON ID 83263		
				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	HARRY W. KNAPP	5424 EAST SUGAR CREEK RD	PRESTON	ID	USA	83263
SECRETARY	MARIE R KNAPP	5448 EAST SUGAR CREEK RD	PRESTON	ID	USA	83263
PRESIDENT	KYLE C. KNAPP	5448 EAST SUGAR CREEK RD	PRESTON	ID	USA	83263
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 172527		Signature: Marie R. Knapp Name (type or print): Marie R. Knapp			Date: 02/16/2009 Title: Secretary	
Processed 02/16/2009		* Electronically provided signatures are accepted as original signatures.				