

| No. C 114466 | Due no later than April 30, 2005 Annual Report Form | 2. Registered Agent and Office NO PO BOX Lavel Stoker 707 E 500 S BURLEY, ID 83318 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|---------------------------------|---------------------|--|-------------------|-------|-----|-------|--------------|-------------|--------|----|-------|-----|--------------|-------------|--------|----|-------|----------|--------------|------------|--------|----|-------|----------|--------------|------------|--------|----|-------|----------|--------------|------------|--------|----|-------|----------|------------|-----------------------------|---------|----|-------|
| 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 MOO MOUNTAIN MILK, INC. F RAY ROBINSON 707 E 500 S BURLEY, ID 83318 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Ray Robinson</td> <td>506 E. 500S</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>Sec</td> <td>Lavel Stoker</td> <td>707 E. 500S</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Ray Robinson</td> <td>506 E 500S</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Brent Stoker</td> <td>745 E 500S</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Lavel Stoker</td> <td>707 E 500S</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Ken Kostka</td> <td>1175 1175 W 400S</td> <td>Heyburn</td> <td>Id</td> <td>83318</td> </tr> </tbody> </table> | | | Office held | Name | Street or P.O. Address | City | State | Zip | Pres. | Ray Robinson | 506 E. 500S | Burley | Id | 83318 | Sec | Lavel Stoker | 707 E. 500S | Burley | Id | 83318 | Director | Ray Robinson | 506 E 500S | Burley | Id | 83318 | Director | Brent Stoker | 745 E 500S | Burley | Id | 83318 | Director | Lavel Stoker | 707 E 500S | Burley | Id | 83318 | Director | Ken Kostka | 1175 1175 W 400S | Heyburn | Id | 83318 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pres. | Ray Robinson | 506 E. 500S | Burley | Id | 83318 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sec | Lavel Stoker | 707 E. 500S | Burley | Id | 83318 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Ray Robinson | 506 E 500S | Burley | Id | 83318 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Brent Stoker | 745 E 500S | Burley | Id | 83318 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Lavel Stoker | 707 E 500S | Burley | Id | 83318 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Ken Kostka | 1175 1175 W 400S | Heyburn | Id | 83318 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 114466 | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Lavel D Stoker</i></td> <td style="width: 40%;">Date <i>3-16-05</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Lavel D. Stoker</i></td> <td>Title <i>Sec.</i></td> </tr> </table> | | Signature <i>Lavel D Stoker</i> | Date <i>3-16-05</i> | Name (Typed or Printed) <i>Lavel D. Stoker</i> | Title <i>Sec.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature <i>Lavel D Stoker</i> | Date <i>3-16-05</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) <i>Lavel D. Stoker</i> | Title <i>Sec.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |