

No. C 175195		Due no later than Sep 30, 2010		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		1. Mailing Address: Correct in this box if needed. SHELLEY DAIRY, INC. TROY CLAYTON PO BOX 3093 IDAHO FALLS ID 83403		TROY CLAYTON 1470 N 750 E SHELLEY ID 83274			
				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	
SECRETARY	ALAN CANNON	707 E 1500 N	SHELLEY	ID	USA	83274	
PRESIDENT	SETH CANNON	1470 N 750 E	SHELLEY	ID	USA	83274	
5. Organized Under the Laws of: ID C 175195		6. Annual Report must be signed.* Signature: Troy Clayton Name (type or print): Troy Clayton					
		Date: 07/19/2010 Title: Cfo					
Processed 07/19/2010		* Electronically provided signatures are accepted as original signatures.					