

No. **C 94539****Due no later than February 28, 2006**
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**TWIN RIVERS DAIRY, INC.
DAVID JAMES RALLISON
326 MAPLE CREEK ROAD
FRANKLIN, ID 83237DAVID JAMES RALLISON
5228 MAPLE CREEK RD
FRANKLIN, ID 83237**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	David James Rallison	326 E. Maple Creek Rd.	Franklin	ID	83237
Vice Pres	Douglas Roy Rallison	326 Maple Creek Rd.	Franklin	ID	83237
Secretary	Sherrie Lynn Rallison	326 Maple Creek Rd.	Franklin	ID	83237

5. Organized Under the Laws of:

IDAHO
C 94539

6.

Signature

Sherrie L. Rallison

Date

12/9/05

Name

(Typed or
Printed)Sherrie L. Rallison

Title

Secretary

Issued 12/01/2005

Do Not Tape or Staple

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