

No. C 54935	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVE THAYN 5655 HILLVIEW RD. EMMETT, ID 83617																														
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 THAYN DAIRY, INC. 5823 HILLVIEW ROAD EMMETT, ID 83617	3. New 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steven Thayne</td> <td>5655 Hillview Rd</td> <td>Emmett</td> <td>Id</td> <td>83617</td> </tr> <tr> <td>Secretary</td> <td>Clyde Thayne</td> <td>5823 Hillview Rd</td> <td>Emmett</td> <td>Id</td> <td>83617</td> </tr> <tr> <td>Director</td> <td>Steven Thayne</td> <td>5655 Hillview Rd</td> <td>Emmett</td> <td>Id</td> <td>83617</td> </tr> <tr> <td>Director</td> <td>Clyde Thayne</td> <td>5823 Hillview Rd</td> <td>Emmett</td> <td>Id</td> <td>83617</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Steven Thayne	5655 Hillview Rd	Emmett	Id	83617	Secretary	Clyde Thayne	5823 Hillview Rd	Emmett	Id	83617	Director	Steven Thayne	5655 Hillview Rd	Emmett	Id	83617	Director	Clyde Thayne	5823 Hillview Rd	Emmett	Id	83617
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5. Organized Under the Laws of: IDAHO C 54935	6. Signature <u>Clyde Thayne</u> Date <u>11-11-03</u> Name (Typed or Printed) <u>Clyde Thayne</u> Title <u>Secretary</u>																															