

No. W 12457

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than July 31, 2008
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PHOENIX-DAIRY, LLC
3624 N 3200 E
KIMBERLY, ID 83341

2. Registered Agent and Office NO PO BOX

GREGORY S VIERSTRA
3624 N 3200 E
KIMBERLY, ID 83341

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	GREGORY VIERSTRA	3624 N. 3200 E.	KIMBERLY	ID.	83341
MEMBER	NORMA VIERSTRA	1828 BRIDGEVIEW	TWIN FALLS	ID	83301

5. Organized Under the Laws of:

IDAHO
W 12457

6.

Signature

Greg Vierstra

Date

6/13/08

Name (Typed or Printed)

GREG VIERSTRA

Title

PRES.

Issued 05/02/2008

Do Not Tape or Staple

200807005128