

No. C 26416

Due no later than February 29, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

TRIANGLE DAIRY, INC.

~~WILLIAM D. TATE~~ KATHLEEN A. TATE
2930 N SILVER LEAF WAY
MERIDIAN, ID 83646-3970~~WILLIAM D. TATE~~ KATHLEEN A. TATE
2930 N SILVERLEAF WAY
MERIDIAN, ID 83642*Kathleen A. Tate*3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

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	Kathleen A. Tate	2930 N. Silverleaf Way	Meridian	ID	83646

5. Organized Under the Laws of:

IDAHO
C 26416

6.

Signature

Kathleen A. Tate

Date

12/18/07

Name

(Typed or
Printed)

Kathleen A. Tate

Title

President

Issued 12/03/2007

Do Not Tape or Staple

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