

No. W 11034	Due no later than February 29, 2004		2. Registered Agent and Office 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	Annual Report Form 1. Mailing Address - Correct in this box if applicable DOUBLE DIAMOND DAIRY, L.L.C. HOWARD D NELSON 5433 S 800 E PRESTON, ID 83263		HOWARD D NELSON 5433 S 800 E PRESTON, ID 83263																			
4. Limited Liability Companies: Enter Names and Addresses of Members.			3. <u>New</u> Registered Agent Signature																			
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>HOWARD D NELSON</td> <td>5433 S 800 E</td> <td>PRESTON</td> <td>ID.</td> <td>83263</td> </tr> <tr> <td>Sec</td> <td>SHARON NELSON</td> <td>5433 S 800 E</td> <td>PRESTON</td> <td>ID.</td> <td>83263</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	HOWARD D NELSON	5433 S 800 E	PRESTON	ID.	83263	Sec	SHARON NELSON	5433 S 800 E	PRESTON	ID.	83263
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5. Organized Under the Laws of: IDAHO W 11034		6. Signature <u>Howard D Nelson</u> Date <u>12-11-03</u> Name <small>(Typed or Printed)</small> <u>Howard D Nelson</u> Title <u>Pres.</u>																				