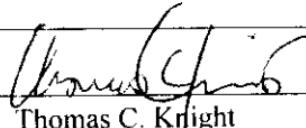


No. C 70433	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable ROCKY MOUNTAIN CHEESE, INC. THOMAS C. KNIGHT 5237 KENDALL BOISE, ID 83706		THOMAS C. KNIGHT 5237 KENDALL ST BOISE, ID 83706		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Thomas C. Knight	5237 Kendall St.	Boise	ID	83706
Sec	John K. Knight	1700 1 <sup>st</sup> Street	Columbia City	OR	97018
Directors	Sheryl Ann Knight Thomas C. Knight	11590 W. Hazeldale Ct 5237 Kendall St.	Boise Boise	ID ID	83713 83706
5. Organized Under the Laws of:  IDAHO C 70433		6. Signature Name (Typed or Printed)	May 17, 2004 Date President Title		



Thomas C. Knight

May 17, 2004

President