| No. C 133511  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | Due no later than April 30, 2007 Annual Report Form  1. Mailing Address - Correct in this box. if applicable **  BARRINGTON DAIRY, INC.  DELYLE BARRINGTON  3666 N 1600 E  PRESTON, ID 83263 | Registered Agent and Office NO PO BOX     DELYLE S BARRINGTON     3666 N 1600 E     PRESTON, ID 83263      New Registered Agent Signature |
|--|--|---|
| NO FILING FEE IF RECEIVED BY DUE DATE  |  |   |
| 4  | nes and Business Addresses of President, Secreta   | ry and Directors.   |
| President Delple Be<br>Section. Diana B  | Street or P.O. Address  aunity In 366676. 1600 & Presta  Carrington 266676. 1600 & Presta  Carrington 266676. 1600 & Presta  | N State 83213 N Statu 83213   |
|  |  | entropis (1905) especial face.<br>Especial green  |
| 5. Organized Under the Laws of:<br>IDAHO<br>C 133511   | 6. Signature <u>Alkyll Bannington</u> Name (Typed or <u>Delyle BARRINGTON</u>  | Date 2-8:07  Title President  |
| Issued 02/01/2007  | Do Not Tape or Staple  | 200704002637  |