

No. C 122094

Due no later than December 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

MOSES DELL BARNEY
793 BARNEY DAIRY RD
REXBURG, ID 834403. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

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

BARNEY DAIRY, INC.
MOSES DELL BARNEY
793 BARNEY DAIRY RD
REXBURG, ID 83440

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	DOYLE BARNEY	759 BARNEY DAIRY RD.	REXBURG	IDAHO	83440
	SECCAYLENE HARRIS	3330 N SALEM RD.	REXBURG	IDAHO	83440
DIR.	MOSES DELL BARNEY	793 BARNEY DAIRY RD.	REXBURG	IDAHO	83440

5. Organized Under the Laws of:

IDAHO

C 122094

6.

Signature

SHEILA BARNEY

Date

11-24-06