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| No. W 12457 | | Due no later than Jul 31, 2011 | | 2. Registered Agent and Address (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 needed. PHOENIX-DAIRY, LLC GREGORY S VIERSTRA PO BOX 5064 TWIN FALLS ID 83301 | | GREGORY S VIERSTRA 2574 E 3800 N TWIN FALLS ID 83301 | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country Postal Code |
| MANAGER | GREGORY S VIERSTRA | 3624 N 3200 E | KIMBERLY | ID | USA 83341 |
| 5. Organized Under the Laws of: ID W 12457 | | 6. Annual Report must be signed.* Signature: Greg Vierstra Name (type or print): Greg Vierstra Date: 06/28/2011 Title: Manager | | | |
| Processed 06/28/2011 | | * Electronically provided signatures are accepted as original signatures. | | | |