

No. C 133511

Due no later than April 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable:

BARRINGTON DAIRY, INC.
DELYLE BARRINGTON
3666 N 1600 E
PRESTON, ID 83263DELYLE S BARRINGTON
3666 N 1600 E
PRESTON, ID 83263NO FILING FEE IF
RECEIVED BY DUE DATE

3. New 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
President	DeLyle BARRINGTON	3666 No. 1600 E	Preston	Idaho	83263
Sec. Treas.	Diana BARRINGTON	3666 No. 1600 E	Preston	Idaho	83263

5. Organized Under the Laws of:

IDAHO
C 133511

6.

Signature

DeLyle Barrington

Date 2-16-08

Name (Typed or Printed)

DeLyle BARRINGTON

Title President

Issued 02/01/2008

Do Not Tape or Staple

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