

No. W 22375	Due no later than Jan 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address <small>Correct in this box, if applicable</small> HYMAS DAIRY, L.L.C. 1607 E 9000 N PRESTON, ID 83263		EARL M HYMAS 1607 E 9000 N PRESTON, ID 83263 3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MEMBER</td> <td>EARL HYMAS</td> <td>1607 E 9000 N</td> <td>PRESTON</td> <td>ID</td> <td>83263</td> </tr> <tr> <td>MEMBER</td> <td>BRANDON HYMAS</td> <td>1657 E 9000 N</td> <td>PRESTON</td> <td>ID</td> <td>83263</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	MEMBER	EARL HYMAS	1607 E 9000 N	PRESTON	ID	83263	MEMBER	BRANDON HYMAS	1657 E 9000 N	PRESTON	ID	83263
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
MEMBER	EARL HYMAS	1607 E 9000 N	PRESTON	ID	83263																
MEMBER	BRANDON HYMAS	1657 E 9000 N	PRESTON	ID	83263																
5. Organized Under the Laws of: IDAHO W 22375	6. Signature <u>Earl M. Hyman</u> Date <u>2-18-04</u> Name <small>(Typed or Printed)</small> <u>EARL HYMAS</u> Title <u>MEMBER</u>																				