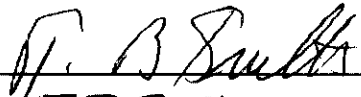


No. C 23165	Annual Report Form <i>Due No Later Than November 30,</i> 1999	2. Registered Agent and Office NOT A P.O. BOX T. B. SMITH 369 WEST BRIDGE STREET BLACKFOOT ID 83221
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct DAIRY FINANCE CORPORATION GENE BOWMAN BOX 399 BLACKFOOT ID 83221	3. Organized Under the Laws of: ID C 23165
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President	Thomas B. Smith Sr	POB 399 Blackfoot, ID 83221
5. Signature of New Registered Agent		6.
Signature 		Date <u>7-12-99</u>
Name (Typed or Printed) <u>T. B. Smith</u>		Title <u>Pres</u>

ISSUED: 07-03-1999

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