

| No. C 151465 | Due no later than October 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 - Correct in this box, if applicable CORNERSTONE CREAMERY CORPORATION STUART DENNIS 1314 LAKE LOWELL AVE NAMPA, ID 83686 | STUART DENNIS 1314 LAKE LOWELL AVE NAMPA, ID 83686 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| <p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>Pres</td> <td>Stuart Dennis</td> <td>1314 Lake Lowell</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>V.P.</td> <td>Darla Dennis</td> <td></td> <td></td> <td></td> <td></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> | Pres | Stuart Dennis | 1314 Lake Lowell | Nampa | ID | 83686 | V.P. | Darla Dennis | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| Pres | Stuart Dennis | 1314 Lake Lowell | Nampa | ID | 83686 | | | | | | | | | | | | | | | |
| V.P. | Darla Dennis | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 151465 | 6. Signature <u>[Signature]</u> Date <u>11-1-04</u> Name <small>(Typed or Printed)</small> <u>Darla Dennis</u> Title <u>V.P.</u> | | | | | | | | | | | | | | | | | | | |