

No. C 52881		Due no later than Feb 28, 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		1. Mailing Address: Correct in this box if needed. ALPENROSE DAIRY, INC. CARL H CADONAU JR. 6149 S.W. SHATTUCK RD. PORTLAND OR 97221 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	CARL H CADONAU JR.	P.O. BOX 25030	PORTLAND	OR	USA	97298
PRESIDENT	ROD C BIRKLAND	P.O. BOX 25030	PORTLAND	OR	USA	97298
SECRETARY	RANDALL E CADONAU	P.O. BOX 25030	PORTLAND	OR	USA	97298
DIRECTOR	CARL H. CADONAU JR.	P.O. BOX 25030	PORTLAND	OR	USA	97298
DIRECTOR	ROD C BIRKLAND	P.O. BOX 25030	PORTLAND	OR	USA	97298
DIRECTOR	RANDALL E CADONAU	P.O. BOX 25030	PORTLAND	OR	USA	97298
5. Organized Under the Laws of: OR C 52881		6. Annual Report must be signed.* Signature: Carl Cadonau Jr. Name (type or print): Carl Cadonau Jr.		Date: 03/07/2011 Title: Co-President		
Processed 03/07/2011		* Electronically provided signatures are accepted as original signatures.				