

No. C 117488	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX BRENT A FUNK 2911 N 4000 E HANSEN, ID 83334																		
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 MAGIC MILK DAIRY, INC. 2911 N 4000 E HANSEN, ID 83334		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brent A. Funk</td> <td>2911 N 4000 E</td> <td>Hansen</td> <td>ID</td> <td>83334</td> </tr> <tr> <td>Secretary</td> <td>Chalet Funk</td> <td>2911 N 4000 E</td> <td>Hansen</td> <td>ID</td> <td>83334</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Brent A. Funk	2911 N 4000 E	Hansen	ID	83334	Secretary	Chalet Funk	2911 N 4000 E	Hansen	ID	83334
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Secretary	Chalet Funk	2911 N 4000 E	Hansen	ID	83334																
5. Organized Under the Laws of: IDAHO C 117488	6. Signature <u><i>Brent Funk</i></u> Date <u>10-12-01</u> Name <small>(Typed or Printed)</small> <u>Brent A. Funk</u> Title <u>President/owner</u>																				