

No. W 5553		Due no later than Feb 29, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. HALL DAIRY, L.L.C. KEN G HALL 1543 N 1900 E TERRETON ID 83450		KEN G HALL 1543 N 1900 E TERRETON ID 83450			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name KEN G HALL	Street or PO Address 1543 N 1900 E		City TERRETON	State ID	Country USA	Postal Code 83450
5. Organized Under the Laws of: ID W 5553		6. Annual Report must be signed.* Signature: Ken Name (type or print): Ken Date: 12/09/2011 Title: Hall					
Processed 12/09/2011 * Electronically provided signatures are accepted as original signatures.							