

No. C 65704

Due no later than January 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BURKHALTER DAIRIES, INC.
RENE BURKHALTER
1031 EAST 3400 NORTH
BUHL, ID 83316

RENE BURKHALTER
1031 E 3400 N
BUHL, ID 83316

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	CHRISTY BURKHALTER	3334.00 1000 E	BUHL	IDAHO	83316
VICE CHAIRMAN	LOUISE BURKHALTER	1031 E. 3400.00	BUHL	IDAHO	83316
DIRECTOR	RENE BURKHALTER	1031 E. 3400.00	BUHL	IDAHO	83316

5. Organized Under the Laws of:
IDAHO
C 65704

6. Signature Louise Burkhalter Date 11/12/07
Name (Typed or Printed) LOUISE BURKHALTER Title VICE CHAIRMAN