

No. C 114443	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX GERRIT DRAGT 3850 N 2150 E FILER, ID 83328																								
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 DRAGT DAIRY CONSTRUCTION, INC. GERRIT DRAGT 3850 N 2150 E FILER, ID 83328		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;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gerrit Dragt</td> <td>3850 N. 2150 E.</td> <td>Filer</td> <td>ID</td> <td>83328</td> </tr> <tr> <td>Secretary</td> <td>Lori Dragt</td> <td>3850 N 2150 E.</td> <td>Filer</td> <td>ID</td> <td>83328</td> </tr> <tr> <td>Treasurer</td> <td>Lori Dragt</td> <td>3850 N. 2150 E.</td> <td>Filer</td> <td>ID</td> <td>83328</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Gerrit Dragt	3850 N. 2150 E.	Filer	ID	83328	Secretary	Lori Dragt	3850 N 2150 E.	Filer	ID	83328	Treasurer	Lori Dragt	3850 N. 2150 E.	Filer	ID	83328
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5. Organized Under the Laws of: IDAHO C 114443		6. Signature  Date <u>2-26-04</u> Name (Typed or Printed) <u>Lori Dragt</u> Title <u>Secretary/Treasurer</u>																									