

No. C 89023 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: POWELL BROTHERS DAIRY, INC. KEVIN ROBERT POWELL 626 ANGELA DRIVE REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX KEVIN ROBERT POWELL 626 ANGELA DRIVE REXBURG, ID 83440 3. <u>New</u> Registered Agent Signature
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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>
Pres.	Glade Thomas Powell	3300 W. Hwy 33	Rexburg	ID	83440
director	Machelle Weaver Powell	3300 W Hwy 33	Rexburg	ID	83440
V. Pres.	Kevin Robert Powell	626 Angela	Rexburg	ID	83440
Sec.	Le Ann Wilding Powell	626 Angela	Rexburg	ID	83440

5. Organized Under the Laws of: IDAHO C 89023	6. Signature <u><i>Kevin R Powell</i></u> Date <u>3-1-03</u> Name (Typed or Printed) <u>Kevin R Powell</u> Title <u>V. Pres</u>
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