

No. C 94539	Due no later than Feb 28, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID JAMES RALLISON 2487 E 3800 S. 5228 EAST PO BOX 277 MAPLE CREEK RD FRANKLIN, ID 83237
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: TWIN RIVERS DAIRY, INC. DAVID JAMES RALLISON 326 MAPLE 5228 E MAPLE CREEK ROAD CREEK ROAD PO BOX 277 FRANKLIN, ID 83237		3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	DAVID RALLISON	5228 E. MAPLE CRD	FRANKLIN,	ID	83237
V-PRES.	DAVID RALLISON	326 MAPLE CRD	FRANKLIN	ID	83237
SEC/TRES.	SHERREE RALLISON	326 MAPLE CRD	FRANKLIN,	ID	83237

5. Organized Under the Laws of: IDAHO C 94539	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Doug Rallison</u></td> <td style="width: 40%;">Date <u>1-24-03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>DAVID RALLISON</u></td> <td>Title <u>V-PRES</u></td> </tr> </table>	Signature <u>Doug Rallison</u>	Date <u>1-24-03</u>	Name (Typed or Printed) <u>DAVID RALLISON</u>	Title <u>V-PRES</u>
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Name (Typed or Printed) <u>DAVID RALLISON</u>	Title <u>V-PRES</u>				