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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 122094</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than December 31, 2003<br/>Annual Report Form</b><br><br><div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> BARNEY DAIRY, INC.<br>MOSES DELL BARNEY<br>793 BARNEY DAIRY RD<br><br>REXBURG, ID 33440 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>MOSES DELL BARNEY<br>793 BARNEY DAIRY RD<br><br>REXBURG, ID 83440<br><br>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.       | DOYLE E BARNEY    | 759 BARNEY DAIRY RD.   | REXBURG | IDAHO | 83440 |
| sec         | GAYLENE MARRIS    | 3330 N SALEM RD.       | REXBURG | IDAHO | 83440 |
|             |                   |                        |         |       |       |
| DIR.        | MOSES DELL BARNEY | 793 BARNEY DAIRY RD    | REXBURG | IDAHO | 83440 |
| DIR         | SHEILA BARNEY     | 793 BARNEY DAIRY RD    | REXBURG | IDAHO | 83440 |

|                                                                                                  |                                                                                                                                                                                                                                                                                                            |                                    |                      |                                                  |                             |
|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------|--------------------------------------------------|-----------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 122094</div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Moses Dell Barney</i></td> <td style="width: 40%;">Date <i>10-29-03</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Moses Dell Barney</i></td> <td>Title <i>Director Owner</i></td> </tr> </table> | Signature <i>Moses Dell Barney</i> | Date <i>10-29-03</i> | Name (Typed or Printed) <i>Moses Dell Barney</i> | Title <i>Director Owner</i> |
| Signature <i>Moses Dell Barney</i>                                                               | Date <i>10-29-03</i>                                                                                                                                                                                                                                                                                       |                                    |                      |                                                  |                             |
| Name (Typed or Printed) <i>Moses Dell Barney</i>                                                 | Title <i>Director Owner</i>                                                                                                                                                                                                                                                                                |                                    |                      |                                                  |                             |