

No. C 87848
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>

**Due no later than October 31, 2008  
Annual Report Form**

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

U. S. DAIRY SYSTEMS, INC.  
JERRY R HIGLEY  
1731 S LINCOLN AVE  
PO BOX 170  
JEROME, ID 83338

2. Registered Agent and Office NO PO BOX

JERRY R. HIGLEY  
1731 S LINCOLN AVE  
JEROME, ID 83338

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:	Jerry Higley	65 E. 500 South	Jerome	Id	83338
Secretary	Heath Henderson	510 5 <sup>th</sup> Ave W.	Wendell	Id	83355
V.P.	Sue Higley	65 E. 500 So.	Jerome	Id	83338

5. Organized Under the Laws of:

IDAHO  
C 87848

6. Signature Jerry Higley Date 8-20-08  
Name (Typed or Printed) JERRY HIGLEY Title President