

No. C 89643 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 Jun 30, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PINCOCK DAIRY INCORPORATED MICHAEL K. PINCOCK 1423 NORTH 1100 EAST TERRETON, ID 83450	2. Registered Agent and Office NO PO BOX MICHAEL K. PINCOCK 1423 NORTH 1100 EAST TERRETON, ID 83450 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%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael K. Pincock</td> <td>1423 N. 1100E</td> <td>Terreton</td> <td>ID</td> <td>83450</td> </tr> <tr> <td>V. Pres.</td> <td>Wanda B. Pincock</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Michael K. Pincock	1423 N. 1100E	Terreton	ID	83450	V. Pres.	Wanda B. Pincock	"	"	"	"
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President	Michael K. Pincock	1423 N. 1100E	Terreton	ID	83450															
V. Pres.	Wanda B. Pincock	"	"	"	"															
5. Organized Under the Laws of: IDAHO C 89643	6. Signature <u>Wanda Pincock</u> Date <u>6/24/03</u> Name <small>(Typed or Printed)</small> <u>Wanda Pincock</u> Title <u>V. President</u>																			