

1.) CORPORATION NAME: OBERWEIS DAIRY, Inc.	DUE DATE: 4/30/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1786666		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: IL			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 951 ICE CREAM DR CITY/ST/ZIP: NORTH AURORA, IL 60542	
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: JOE OBERWEIS TITLE: CEO ADDRESS: 951 ICE CREAM DR CITY/ST/ZIP/CO: NORTH AURORA, IL 60542	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JEFF WILHELM TITLE: CFO ADDRESS: 951 ICE CREAM DR CITY/ST/ZIP/CO: NORTH AURORA, IL 60542	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: BRUCE BEDFORD TITLE: DIRECTOR ADDRESS: 951 ICE CREAM DR CITY/ST/ZIP/CO: NORTH AURORA, IL 60542	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES D OBERWEIS TITLE: DIRECTOR ADDRESS: 951 ICE CREAM DR CITY/ST/ZIP/CO: NORTH AURORA, IL 60542	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JEFF WILHELM SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEFF WILHELM, CFO PRINTED NAME AND CORPORATE TITLE	3/28/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.