

ISSUED JULY 1, 1989

No. 26416	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 JUL 17 PM 2 07	<i>Due No Later Than November 1, 1989</i>		JOHN P. TATE
	1. Mailing Address — <i>Please Correct</i> 26416	515 W. LINDEN	
	TRIANGLE DAIRY, INC. JOHN P. TATE P. O. BOX 7526	BOISE ID 83706	
BOISE ID 83707			3. Incorporated Under The Laws of IDAHO NO: 26416

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	William D. Tate	209 Linden	Boise	ID	83706
Secretary:	John P. Tate	515 Linden	Boise	ID	83706
Directors:					
Vice President:	Timothy I. Mathews	HC 85 Box 359	Grand View	ID	83624
Asst. Secretary:	Teresa Ceniga	1330 E. Carter	Boise	ID	83706

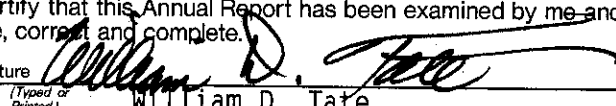
5. Nature of Business

Dairy Farm

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name



William D. Tate

Date

Title

July 12, 1989

President