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| No. C 61490 | Annual Report Form Due No Later Than November 30, 1999 | | 2. Registered Agent and Office NOT A P.O. BOX | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address Please Correct If Not Correct GOOD HART DAIRY, INC. HENRY OTTO GOEDHART JR 1548 EAST 3600 SOUTH | | HENRY OTTO GOEDHART, JR. 1548 EAST 3600 SOUTH WENDELL ID 83355 | |
| ** FINAL NOTICE ** | | WENDELL ID 83355 | 3. Organized Under the Laws of: ID C 61490 | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> |
| President: | Henry O. Goedhart, Jr. | 1548 E. 3600 S. | Wendell | Idaho 83355 |
| Secretary: | Michael D. Goedhart | 1511 E. 3600 S. | Wendell | Idaho 83355 |
| Directors: | Same As Above | | | |
| 5. <u>New</u> Registered Agent Signature | | 6. Signature <u>Hank Goedhart</u> Date <u>10-11-99</u> Name <small>(Typed or Printed)</small> <u>Henry O. Goedhart, Jr.</u> Title <u>President</u> | | |

ISSUED: 10-01-1999

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