

No. 93764

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

GREGORY J MCDONALD
2536 KIMBERLY RD

TWIN FALLS ID 83301

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address --

AURORA DAIRY CORPORATION
CLYDE N CARLSON
1333 W 120TH AVE STE 317

WESTMINSTER CO 80234

3. Incorporated Under The Laws

of DE
NO: 93764

RECEIVED JUL 11 1994

4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Zip |
|------------|---------------------|---------------------------|-------------|-------|-------|
| President: | MARCUS B. PEPPERZAK | 1333 W. 120TH AVE STE 317 | WESTMINSTER | CO | 80234 |
| Secretary: | DONNA GETMAN | THE SAME AS ABOVE | | | |
| Directors: | MARCUS B. PEPPERZAK | - | - | - | - |
| | MASSOUD GHADIANI | - | - | - | - |
| | CHARLES T. TRAVERS | - | - | - | - |
| | JEFF TUMMERS | - | - | - | - |
| | WILLIAM WOODS | - | - | - | - |
| | TERRY TANNER | - | - | - | - |

5. Nature of Business

DAIRY

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 (Typed or Printed)

Massoud Ghadiani
MASSOUD GHADIANI

Date

Title

7-12-94
VP