

No. C 102571	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
	HORIZON ORGANIC DAIRY, IDAHO FARM, DAN PLACKE 6311 HORIZON LN LONGMONT, CO 80503	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	President Charles Marcy	6311 Horizon Lane	Longmont	CO	80503
Treasurer Secretary VP Finance	} Thomas Briggs	311 Horizon Lane	Longmont	CO	80503
Director					
Director	} Thomas Briggs	6311 Horizon Lane	Longmont	CO	80503

5. Organized Under the Laws of: COLORADO C 102571	6. Signature <u>Thomas P. Briggs</u> Date <u>4/18/02</u> Name (Typed or Printed) <u>Thomas P. Briggs</u> Title <u>VP FINANCE</u>
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