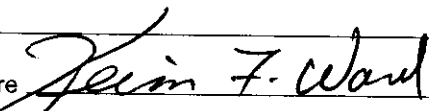
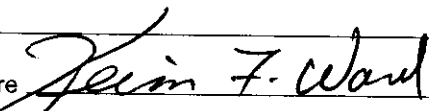
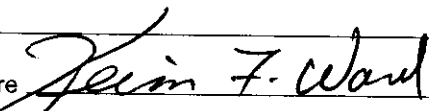


No. C 53656	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX KEVIN F WARD 13835 NORTH YELLOWSTONE POCATELLO, ID 83201																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WARD'S DAIRY, INC. KEVIN F WARD 13835 NO. YELLOWSTONE POCATELLO, ID 83201	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>KEVIN F. Ward</td> <td>13835 No Yellowstone</td> <td>Poc</td> <td>Id</td> <td>83202</td> </tr> <tr> <td>Sec</td> <td>Pamela M. Ward</td> <td>13835 No Yellowstone</td> <td>Poc</td> <td>Id</td> <td>83202</td> </tr> <tr> <td>V-President</td> <td>Floyd C. Ward</td> <td>13835 No Yellowstone</td> <td>Poc</td> <td>Id</td> <td>83202</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	KEVIN F. Ward	13835 No Yellowstone	Poc	Id	83202	Sec	Pamela M. Ward	13835 No Yellowstone	Poc	Id	83202	V-President	Floyd C. Ward	13835 No Yellowstone	Poc	Id	83202
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5. Organized Under the Laws of: IDAHO C 53656	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>4-27-01</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>KEVIN F. Ward</u> </td> <td> Title: <u>President</u> </td> </tr> </table>		Signature 	Date <u>4-27-01</u>	Name (Typed or Printed) <u>KEVIN F. Ward</u>	Title: <u>President</u>																				
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