

November 5, 1997

Emil Niederer
NIEDERER DAIRY, INC. C86899
453 E 8200 S
Rexburg ID 83440

RE: NIEDERER DAIRY, INC. C86899

Greetings:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Pursuant to section 30-1-120(6) the annual report must be signed by an officer of the corporation or the chairman of the board of directors.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries
Corporate Division

Enclosures: cited

No. C 86899	Annual Report Form Due No Later Than November 30, 1997		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 NIEDERER DAIRY, INC. EMIL J. NIEDERER 453 EAST 8200 SOUTH REXBURG ID 83440		EMIL J. NIEDERER 453 EAST 8200 SOUTH REXBURG ID 83440
* FIRST NOTICE *	3. Organized Under the Laws of: ID C 86899		
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>
Pres	Paul Niederer	493 E 8750 S	Rexburg
Sec	Emil Niederer	453 E 8200 S	Rexburg
Directors	Eva Niederer	493 E 8250 S	Rexburg
"	Ruthy Niederer	453 E 8200 S	Rexburg
State			Id
Zip			83440
5.		6.	
		Signature _____ Date _____ Name (Typed or Printed) _____ Title _____	

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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