

No. C 153030

**Due no later than February 28, 2006
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**1. Mailing Address - Correct in this box, if applicable**HORIZON ORGANIC DAIRY, INC.
2515 MCKINNEY AVE STE 1200
DALLAS, TX 75201CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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	Vacant	2515 McKinney Ave, Ste 1200	Dallas	TX	75201
Secretary	Lisa N. Tyson	2515 McKinney Ave, Ste 1200	Dallas	TX	75201
Director	Lisa N. Tyson	2515 McKinney Ave, Ste 1200	Dallas	TX	75201

5. Organized Under the Laws of:

COLORADO
C 153030

6.

Signature

Date

2/07/06

Authorized

Name (Typed or Printed)

Willis R. Kemp

Title

Signatory

Issued 12/01/2005

Do Not Tape or Staple

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