


No. 93784	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83726	1. Mailing Address - <i>Please Correct, If Not Correct</i> AURORA DAIRY CORPORATION CLYDE N CARLSON PO BOX 17160 BOULDER CO 80308	GREGORY J MCDONALD 2536 KIMBERLY RD TWIN FALLS ID 83301
NO FEE REQUIRED		3. Incorporated Under The Laws of DE NO: 093764

4. Names and Addresses of Officers and Directors.

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	MARCUS B. PEPEZAK	P.O. Box 17160	BOULDER	CO	80308
Secretary:	CLYDE N. CARLSON	P.O. Box 17160	BOULDER	CO	80308
Directors:	BARNEY LITTLE	P.O. Box 17160	BOULDER	CO	80308
	MASSOUD GHADIMI	P.O. Box 17160	BOULDER	CO	80308
	RAY VOLLE	P.O. Box 237-K	ALBANY,	GA	31707
	William Woods	T Orange Cr.	La Fayette	CA	94547
	Jeff M. Tummers	872 San Simon Dr.	Concord	CA	94518
	Charles T. Travers	296 Via La Paz	Greenbrae	CA	94904
	Devery R. Dickson	25 Ridge Side Dr.	Monrovia	CA	91016
	Darrell W. Halligan	P.O. Box 3492	SUNRIEV	OR	97707

5. Nature of Business Dairy Farms	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) CLYDE N. CARLSON Date July 19, 1991 Title EVP + SECY
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