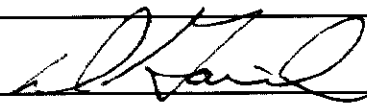


No. C102571	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct HORIZON ORGANIC DAIRY, IDAHO HORIZON ORGANIC DAIRY 6311 HORIZON LN. LONGMONT CO 80503		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: CO C102571
** FINAL NOTICE **			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Barnet M. Feinblum	}	6311 Horizon Lane Longmont CO 80503
Secretary	Paul B. Repetto		
Director	Marcus B. Poperzak		
Director	Barnet M. Feinblum		
Director	Mak A. Retzlaff		
Director	Paul B. Repetto		
5. <u>New</u> Registered Agent Signature		6. Signature  Date <u>11/2/99</u> Name (Typed or Printed) <u>Don Guidano</u> Title <u>CFO</u>	

ISSUED: 10-01-1999

2504