

LAW OFFICES OF

KRENDL HOROWITZ & KRENDL

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

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97 OCT 27 PM 2:40

SECRETARY OF STATE
STATE OF IDAHO

October 23, 1997

Secretary of State
Corporations Division
P.O. Box 83720
Boise, Idaho 83720

*C 102571
Chg address*

Re: Mailing Address Update

Horizon Organic Dairy, Idaho Farm, Inc., a Colorado corporation authorized to transact business in Idaho

Dear Madam or Sir:

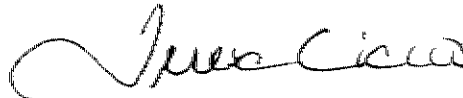
This letter will serve to notify you of a change in the principal office address of the above-referenced foreign corporation. Please update the mailing address for this corporation as follows:

Horizon Organic Dairy, Idaho Farm, Inc.
c/o Marcus B. Peperzak
6311 Horizon Lane
Longmont, CO 80503

Thank you for your attention to this matter. Enclosed is an extra copy of this letter to be date stamped and returned for our records in the stamped, pre-addressed envelope provided.

Sincerely,

KRENDL HOROWITZ & KRENDL



Teresa Ciacco
Paralegal

Enclosures

cc: Marcus B. Peperzak