

No. C121949	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX H WARD NIELSEN 1308 S 3600 W WESTON ID 83286	
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 HAWARDEN JERSEYS INC. 1308 S 3600 W WESTON ID 83286		3. Organized Under the Laws of: ID C121949	
* FIRST 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>
President	H. WARD NIELSEN	1308 SO 3600 W	Weston	ID 83286
Secretary	NANCY P. NIELSEN	1308 SO 3600 W	Weston	ID 83286
Director	ERIC NIELSEN	1324 SO 3600 W	Weston	ID 83286
DIRECTOR	WYNN R. NIELSEN	1321 SO 3600 W	WESTON	ID 83286
DIRECTOR	H. WARD NIELSEN	1308 SO 3600 W	Weston	ID 83286
DIRECTOR	NANCY NIELSEN	1308 SO 3600 W	Weston	ID 83286
5. Signature of New Registered Agent		6. Signature <u>H. Ward Nielsen</u> Date <u>8-5-99</u> Name (Typed or Printed) <u>H-WARD NIELSEN</u> Title <u>PRESIDENT</u>		

ISSUED: 07-03-1999

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