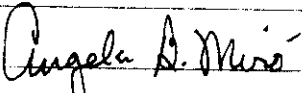


<p>No. C 102571</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p align="center">Due no later than June 30, 2005 Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>HORIZON ORGANIC DAIRY, IDAHO FARM, DAN PLACKE 2515 MCKINNEY AVE STE 1200 DALLAS, TX 75201</p>	<p>2. Registered Agent and Office NO PO BOX</p> <p>CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701</p> <p>3. <u>New</u> Registered Agent Signature</p>																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gregg L. Engles</td> <td>2515 McKinney Ave, Ste 1200</td> <td>Dallas</td> <td>TX</td> <td>75201</td> </tr> <tr> <td>Director</td> <td>Lisa N. Tyson</td> <td>2515 McKinney Ave, Ste 1200</td> <td>Dallas</td> <td>TX</td> <td>75201</td> </tr> <tr> <td>Secretary</td> <td>Lisa N. Tyson</td> <td>2515 McKinney Ave, Ste 1200</td> <td>Dallas</td> <td>TX</td> <td>75201</td> </tr> <tr> <td>Asst. Sec.</td> <td>Angela B. Miro</td> <td>2515 McKinney Ave, Ste 1200</td> <td>Dallas</td> <td>TX</td> <td>75201</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Gregg L. Engles	2515 McKinney Ave, Ste 1200	Dallas	TX	75201	Director	Lisa N. Tyson	2515 McKinney Ave, Ste 1200	Dallas	TX	75201	Secretary	Lisa N. Tyson	2515 McKinney Ave, Ste 1200	Dallas	TX	75201	Asst. Sec.	Angela B. Miro	2515 McKinney Ave, Ste 1200	Dallas	TX	75201
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<p>5. Organized Under the Laws of:</p> <p align="center">COLORADO C 102571</p>	<p>6.</p> <p>Signature:  Date: <u>MAY 3 2005</u></p> <p>Name: <small>(Type or Print)</small> Angela B. Miro Title: <u>Asst. Secretary</u></p>																															