

No. C 121949	Due no later than Dec 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable HAWARDEN JERSEYS INC. 1308 S 3600 W WESTON, ID 83286		H WARD NIELSEN 1308 S 3600 W WESTON, ID 83286
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. Ward Nielsen	1308 S. 3600 W	Weston	Id	83286
Secretary	Nancy P. Nielsen	1308 S. 3600 W.	Weston	Id	83286
Director	Eric W. Nielsen	1324 S. 3600 W	Weston	Id	83286
Director	Wynn R. Nielsen	1321 S. 3600 W	Weston	Id	83286

5. Organized Under the Laws of: IDAHO C 121949	6. Signature <u>H. Ward Nielsen</u> Date <u>10-11-02</u> Name <small>(Typed or Printed)</small> <u>H. Ward Nielsen</u> Title <u>President</u>
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