

LAW OFFICES OF
KRENDL HOROWITZ & KRENDL
A PARTNERSHIP OF PROFESSIONAL CORPORATIONS
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97 OCT -7 AM 8:40
SECRETARY OF STATE
STATE OF IDAHO

October 3, 1997

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

0102571
Mg 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
311 Horizon Lane, Suite 201
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