

No. 54935	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 JUL 25 AM 8		1. Mailing Address — Please Correct 54935 THAYN DAIRY, INC. WALLACE THAYN 5821 HILLVIEW ROAD EMMETT ID 83617

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Wallace Thayn	5821 Hillview Road	Emmett	Idaho	83617
Secretary:	Beth B. Thayn	5821 Hillview Road	Emmett	Idaho	83617
Directors:	Wallace Thayn	same			
	Beth B. Thayn	same			
	Steven P. Thayn	5871 Hillview Road	Emmett	Idaho	83617
	Clyde B. Thayn	5823 Hillview Road	Emmett	Idaho	83617

5. Nature of Business

Dairy farming

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

 Wallace Thayn
 Wallace Thayn

Date

7/24/89

Title

President