

ISSUED: 07-05-1994

No. 99779

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

DARIGOLD, INC.
LYLE WESEN
P O BOX 79007

SEATTLE

WA 98119

2. Registered Agent and Office

DAVID L WHITNEY
110 N NINTH AV

CALDWELL

ID 83606

3. Incorporated Under The Laws

of WA

NO: 99779

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

SEE ATTACHED LIST

Secretary:

Directors:

5. Nature of Business

Dairy Processor/

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)

Lyle Wesen

Date

8/4/94

Title

President

DARIGOLD FARMS POLICY MANUAL**Section 3: DIRECTORS & COMMITTEES/
MANAGEMENT & STAFF**

Policy No. 3 0 0 0
BOARD OF DIRECTORS LIST
1994/1995
Page 1 of 1

LYLE WESEN (Merri Lou)
PRESIDENT
740 Worline Road
Bow, WA 98232
Telephone: 206-766-6163
Fax: 206-766-6044

CASE DOELMAN (Mieka)
FIRST VICE-PRESIDENT
13333 Case Road
Olympia, WA 98502
Telephone: 206-352-1619
Fax: 206-352-5280

ADRIAN BOER (Linda)
SECOND VICE-PRESIDENT
466 S. 200 W.
Jerome, ID 83338
Telephone: 208-324-5048
Fax: 208-324-5702

JOHN BOSMA (Donna)
THIRD VICE-PRESIDENT
1291 Kellum Road
Outlook, WA 98938
Telephone: 509-837-2896
Fax: 509-837-8896

RICHARD (Dick) ZIEHNERT (Darlene)
SECRETARY-TREASURER
N. 42505 Dunn Road
Elk, WA 99009
Telephone: 509-292-2594

MICHAEL (Mike) BUELER (Rhonda)
8626 E. Lowell-Larimer Road
Snohomish, WA 98290
Telephone: 206-668-5289

DARLENE DEGROOT (Louie)
43119 208th Avenue S.E.
Enumclaw, WA 98022
Telephone: 206-825-1042

ROD DEJONG (Carol)
1364 Abbott Road
Lynden, WA 98264
Telephone: 206-354-3107

KENNETH (Ken) FELLER (Gayle)
1942 Hampton Road
Everson, WA 98247
Telephone: 206-354-3206

ED HEMENWAY (Betty)
80254 Sears Road
Cottage Grove, OR 97424
Telephone: 503-942-8244

PETER JENSEN (Helen)
33679 Highway 228
Halsey, OR 97348
Telephone: 503-466-5449

MIKE LANCASTER (Hettie)
7146 Bartlett Lane
Lynden, WA 98264
Telephone: 206-398-7309 or 206-354-4276
Fax: 206-398-8708

RANDALL (Randy) LINDLEY (Linda)
830 East Chinden Boulevard
Meridian, ID 83642
Telephone: 208-888-9202

ROSS MCMAHAN (LeAnna)
403 Skinner Road
Randle, WA 98377
Telephone: 206-497-3521

SCOTTIE PAYNE (Mary)
4014 Sadler Lane
Vale, OR 97918
Telephone: 503-473-2175

STEVE VANBATAVIA (Marilyn)
3550 Dogwood Road
Pasco, WA 99301
Telephone: 509-266-4453
Fax: 509-266-4934