

No. <b>C 102571</b>	<b>Due no later than Jun 30, 2001</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable HORIZON ORGANIC DAIRY, IDAHO FARM, HORIZON ORGANIC DAIRY 6311 HORIZON LN  LONGMONT, CO 80503	CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <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>Charles Marcy</td> <td rowspan="4">6311 Horizon Lane, Longmont</td> <td rowspan="4">CO</td> <td rowspan="4">80503</td> <td rowspan="4"></td> </tr> <tr> <td>Secretary</td> <td>Thomas Briggs</td> </tr> <tr> <td>Director</td> <td>Charles Marcy</td> </tr> <tr> <td>Director</td> <td>THOMAS BRIGGS</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	Charles Marcy	6311 Horizon Lane, Longmont	CO	80503		Secretary	Thomas Briggs	Director	Charles Marcy	Director	THOMAS BRIGGS
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Secretary	Thomas Briggs																			
Director	Charles Marcy																			
Director	THOMAS BRIGGS																			
5. Organized Under the Laws of:  COLORADO C 102571	6. Signature <i>Thomas P. Briggs</i> Date <i>5/8/01</i> Name (Typed or Printed) <i>THOMAS P. BRIGGS</i> Title: <i>SECRETARY</i>																			