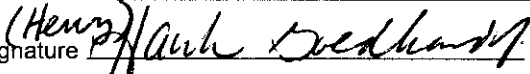


No. C 61490	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX HENRY OTTO GOEDHART JR 1548 EAST 3600 SOUTH WENDELL, ID 83355																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOOD HART DAIRY, INC. HENRY OTTO GOEDHART JR 1548 EAST 3600 SOUTH WENDELL, ID 83355	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Henry O. Goedhart, Jr.</td> <td>1548 E. 3600 S., Wendell,</td> <td>Idaho</td> <td></td> <td>83355</td> </tr> <tr> <td>Secretary</td> <td>Michael D. Goedhart</td> <td>1511 E. 3600 S., Wendee,</td> <td>Idaho</td> <td></td> <td>83355</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	Henry O. Goedhart, Jr.	1548 E. 3600 S., Wendell,	Idaho		83355	Secretary	Michael D. Goedhart	1511 E. 3600 S., Wendee,	Idaho		83355
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 61490</div>	6. <i>(Henry O. Goedhart, Jr.)</i> Signature  Date <u>4/19/01</u> Name <small>(Typed or Printed)</small> <u>Henry O. Goedhart, Jr.</u> Title: <u>President</u> <div style="text-align: right;">XXXX</div>																			