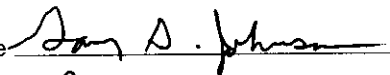


No. C 137698	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX GARY S JOHNSON 4018 W USTICK RD MERIDIAN, ID 83642
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WALKING J DAIRY, INC. GARY S JOHNSON 4018 W USTICK RD MERIDIAN, ID 83642	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President,	Gary S. Johnson	4018 W. Ustick Rd	Meridian,	Idaho	83642
Secretary,	Teresa M. Johnson	4018 W. Ustick Rd.	Meridian,	Idaho	83642
Director,	Gary S. Johnson	4018 W. Ustick Road	Meridian,	Idaho	83642
Director,	Teresa M. Johnson	4018 W. Ustick Road	Meridian,	Idaho	83642

5. Organized Under the Laws of: IDAHO C 137698	6. Signature <u></u> Date <u>01/08/02</u> Name (Typed or Printed) <u>Gary S. Johnson</u> Title <u>President</u>
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