

No. C 49253	Due no later than Apr 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
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		GWEN C. TOONE 536 HIGHWAY 34 GRACE, ID 83241																																				
	TOONE DAIRY FARM, INC. GWEN TOONE 536 HIGHWAY 34 GRACE, ID 83241																																						
			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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Sherman Toone</td> <td>538 Hwy 34</td> <td>Grace</td> <td>Idaho</td> <td>83241</td> </tr> <tr> <td>V. Pres</td> <td>Frederic J. Toone</td> <td>598 Bench-Lago Rd.</td> <td>Grace</td> <td>Idaho</td> <td>83241</td> </tr> <tr> <td>Secretary</td> <td>Gwen C. Toone</td> <td>536 Hwy 34</td> <td>Grace</td> <td>Idaho</td> <td>83241</td> </tr> <tr> <td>Director</td> <td>Curtis F. Toone</td> <td>1689 Lilac Rd.</td> <td>York</td> <td>Pa.</td> <td>17404</td> </tr> <tr> <td>Director</td> <td>Gregory W. Toone</td> <td>1098 S. Marsh Circle</td> <td>Garland</td> <td>UT</td> <td>84312</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Sherman Toone	538 Hwy 34	Grace	Idaho	83241	V. Pres	Frederic J. Toone	598 Bench-Lago Rd.	Grace	Idaho	83241	Secretary	Gwen C. Toone	536 Hwy 34	Grace	Idaho	83241	Director	Curtis F. Toone	1689 Lilac Rd.	York	Pa.	17404	Director	Gregory W. Toone	1098 S. Marsh Circle	Garland	UT	84312
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5. Organized Under the Laws of: IDAHO C 49253	6. Signature <u>Gwen C. Toone</u> Date <u>3-6-01</u> Name (Typed or Printed) <u>Gwen C. Toone</u> Title: <u>Secretary</u>																																						