



IDAHO SECRETARY OF STATE

Viewing Business Entity

Ben Ysursa, Secretary of State

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HORIZON ORGANIC DAIRY, IDAHO FARM, INC.

2515 MCKINNEY AVE STE 1200
DALLAS, TX 75201

Type of Business: CORPORATION, GENERAL BUSINESS

Status: GOODSTANDING, ANREPT SENT 01 Apr 2005

State of Origin: COLORADO

Date of 28 Jun 1993

Origination/Authorization:

Current Registered Agent: CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

Organizational ID / Filing Number: C102571

Number of Authorized Stock Shares:

Date of Last Annual Report: 10 May 2005

Amendments:

Amendment filed 28 Jun 1993 CERTIFICATE OF AUTHORITY

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Amendment filed 19 Jun 1995 NAME CHANGED TO SUNRISE ORGANIC FARMS, INC.

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Amendment filed 31 Jul 1997 NAME CHANGED TO HORIZON ORGANIC DAIRY, IDAHO FARM, INC.

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Annual Reports:

Report for year 2005 ANNUAL REPORT

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Report for year 2004 ANNUAL REPORT

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Report for year 2003 ANNUAL REPORT

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Report for year 2002 ANNUAL REPORT

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Report for year 2001 ANNUAL REPORT

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No. C 102571		Due no later than June 30, 2005 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		1. Mailing Address - Correct in this box, if applicable HORIZON ORGANIC DAIRY, IDAHO FARM, DAN PLACKE 2515 MCKINNEY AVE STE 1200 DALLAS, TX 75201		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New 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	Craig L. Engles	2515 McKinney Ave, Ste 1200	Dallas	TX	75201
Director	Lisa N. Tyson	2515 McKinney Ave, Ste 1200	Dallas	TX	75201
Secretary	Lisa N. Tyson	2515 McKinney Ave, Ste 1200	Dallas	TX	75201
Asst. Sec.	Angela B. Miro	2515 McKinney Ave, Ste 1200	Dallas	TX	75201
5. Organized Under the Laws of: COLORADO C 102571					
6. Signature <i>Angela B. Miro</i>		Date MAY 3 2005			
Name Angela B. Miro		Title Asst. Secretary			
Issued 04/01/2005		Do Not Tape or Staple		200506002597	



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C T CORPORATION SYSTEM

2700 LAKE COOK RD
 RIVERWOODS, IL 60015

Type of Business: CORPORATION, GENERAL BUSINESS

Status: GOODSTANDING, ANREPT SENT 05 Jul 2005

State of Origin: DELAWARE

Date of 08 Sep 1936

Origination/Authorization:

Current Registered Agent: STANLEY J THARP
 300 NORTH SIXTH STREET
 BOISE, ID 83702

Organizational ID / Filing Number: C19444

Number of Authorized Stock Shares:

Date of Last Annual Report: 21 Sep 2005

Amendments:

Amendment filed 08 Sep 1936	CERTIFICATE OF AUTHORITY	View Document Online Download (TIFF format)
Amendment filed 08 Sep 1936	OTHER - APPT OF STATUTORY AGENT - OLIVER O. HAGA	
Amendment filed 29 Mar 1943	OTHER - CHG OF STATUTORY AGENT - J.L. EBERLE	View Document Online Download (TIFF format)
Amendment filed 23 Dec 1950	OTHER - AMENDING ARTICLE II INCLUDING CORPORATE POWERS	View Document Online Download (TIFF format)
Amendment filed 18 May 1964	OTHER - CHG OF DA TO T.H. EBERLE OR W.C. RODEN, BOISE	View Document Online Download (TIFF format)
Amendment filed 23 Dec 1969	OTHER - CHG OF DA TO T.H. EBERLE OR DALE O. MORGAN	View Document Online Download (TIFF format)

No. C 19444		Due no later than September 30, 2005		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form		STANLEY J THARP 300 NORTH SIXTH STREET BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable C T CORPORATION SYSTEM C/O WOLTERS KLUWER US CORP 2700 LAKE COOK RD RIVERWOODS, IL 60015		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>
Dir/Pres	Eugene Landor	111 Eighth Ave 1341	NY	NY	10011
Dir	Christopher Cartwright				
VP/Sec	Joseph D'Amato				
VP/Sec	Bruce C. Len2	2700 Lake Cook Rd	Riverwoods	IL	60015
VP/Asst Sec	Dale C. Gordon				
EVP	Norm Plaistowe				
5. Organized Under the Laws of: DELAWARE C 19444		6. Signature  Name (Typed or Printed) <u>Dale C. Gordon</u>		Date <u>7-28-05</u> Title <u>VP</u>	
Issued 07/05/2005		Do Not Tape or Staple		200509002424	