

1.) CORPORATION NAME: Tuscan/Lehigh Dairies, Inc.	DUE DATE: 2/28/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1539057				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2711 NORTH HASKELL AVENUE SUITE 3400 CITY/ST/ZIP: DALLAS, TX 75204	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GREGG A. TANNER TITLE: CEO ADDRESS: 2711 NORTH HASKELL AVENUE SUITE 3400 CITY/ST/ZIP/CO: DALLAS, TX 75204	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: RACHEL A. GONZALEZ TITLE: SVP/S/D ADDRESS: 2711 NORTH HASKELL AVENUE SUITE 3400 CITY/ST/ZIP/CO: DALLAS, TX 75204	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: TIMOTHY A. SMITH TITLE: SVP/T ADDRESS: 2711 NORTH HASKELL AVENUE SUITE 3400 CITY/ST/ZIP/CO: DALLAS, TX 75204	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: STUART R. HUEBER TITLE: VP, TAX ADDRESS: 2711 NORTH HASKELL AVENUE SUITE 3400 CITY/ST/ZIP/CO: DALLAS, TX 75204	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STUART R. HUEBER	STUART R. HUEBER, VP, TAX	1/28/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.