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| No. C 68636 | | Due no later than Dec 31, 2011 | | 2. Registered Agent and Address (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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. RUSSELL STOVER CANDIES, INC. ACCOUNTING 4900 OAK ST KANSAS CITY MO 64112-2702 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | LINDA W O'HARA | 2601 SOUTH WARSON ROAD | ST LOUIS | MO | USA | 63124 |
| DIRECTOR | ADELAIDE C WARD | 5049 WORNALL ROAD 3CD | KANSAS CITY | MO | USA | 64112 |
| DIRECTOR | THOMAS S WARD | 2920 VERONA ROAD | SHAWNEE MISSION | KS | USA | 66208 |
| DIRECTOR | SCOTT H WARD | 1217 W 55TH STREET | KANSAS CITY | MO | USA | 64113 |
| TREASURER | PAUL R BILLINGTON | 25880 WEST 104TH TERRACE | OLATHE | KS | USA | 66061 |
| SECRETARY | THOMAS S WARD | 2920 VERONA ROAD | SHAWNEE MISSION | KS | USA | 66208 |
| PRESIDENT | THOMAS S WARD | 2920 VERONA ROAD | SHAWNEE MISSION | KS | USA | 66208 |
| PRESIDENT | SCOTT H WARD | 1217 W 55TH STREET | KANSAS CITY | MO | USA | 64113 |
| 5. Organized Under the Laws of: MO C 68636 | | 6. Annual Report must be signed.* Signature: Paul R Billinto Name (type or print): Paul R Billinto | | Date: 11/04/2011 Title: Sr Vp Cao | | |
| Processed 11/04/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |