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| No. C 177283 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Feb 28, 2013 Annual Report Form 1. Mailing Address: Correct in this box if needed. ILLINOIS FOUNDATION SEEDS, INC. GEORGE TERRY 1083 COUNTY ROAD 900 N TOLONO IL 61880 | 2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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 | JOSEPH J GULA JR | 9330 ZIONSVILLE ROAD | INDIANAPOLIS | IN | USA | 46288 |
| DIRECTOR | BRIAN R. FIFE | 9330 ZIONSVILLE ROAD | INDIANAPOLIS | IN | USA | 46288 |
| DIRECTOR | TOM R WILTROUT | 9330 ZIONSVILLE ROAD | INDIANAPOLIS | IN | USA | 46288 |
| DIRECTOR | FRITZ BEHR | 13344 U.S. HIGHWAY 6 | GENESEO | IL | USA | 61254-8487 |
| DIRECTOR | JOHN A HENNENFENT | 1262 KNOX RD. 100E | GALESBURG | IL | USA | 61401-8487 |
| DIRECTOR | LARRY F LEWIS | PO BOX 36 | URSA | IL | USA | 62376-8487 |
| DIRECTOR | DAVID HUGHES | 206 N. HUGHES RD | WOODSTOCK | IL | USA | 60098-8487 |
| DIRECTOR | BARB GRIFFITH | PO BOX 38 ROUTE 89 | MCNABB | IL | USA | 61335-8487 |
| DIRECTOR | KENNETH A DALLMIER | 503 DEER RUN DR. | MAHOMET | IL | USA | 61853-9199 |
| DIRECTOR | DALE E COCHRAN | 711 W. KIRBY AVE. | CHAMPAIGN | IL | USA | 61820-9199 |
| DIRECTOR | TOM BURRUS | 826 ARENZVILLE ROAD RR#1, BOX22 | ARENZVILLE | IL | USA | 62611-9199 |
| PRESIDENT | JOHN W HISER | 1083 COUNTY RD 900N | TOLONO | IL | USA | 61880-9199 |
| SECRETARY | GEORGE TERRY | 1083 COUNTY ROAD 900 N | TOLONO | IL | USA | 61880-9199 |
| 5. Organized Under the Laws of: IL C 177283 | | 6. Annual Report must be signed.* Signature: George Terry Name (type or print): George Terry Date: 12/26/2012 Title: Secretary | | | | |
| Processed 12/26/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |