

No. 46698	Idaho Corporation Annual Report Form		2. Registered Agent and Office																										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990		SCOTT M. BOLTON																										
	1. Mailing Address — Please Correct		608 WEST AVENUE, HWY #19																										
	A. M. TODD COMPANY DONALD E. RUTHERFORD P. O. BOX 711 KALAMAZOO MI 49005		CALDWELL ID 83606 19 3. Incorporated Under The Laws of MI NO: 046698																										
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <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></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="5" style="text-align: center;">SEE ATTACHED SCHEDULE</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:					SEE ATTACHED SCHEDULE				
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Directors:																													
SEE ATTACHED SCHEDULE																													
5. Nature of Business Refiner and Dealer of Essential Oils	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>9/18/90</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>DONALD E. RUTHERFORD</td> <td>Title</td> <td>Vice Pres. & Controller</td> </tr> </table>				Signature		Date	9/18/90	Name (Typed or Printed)	DONALD E. RUTHERFORD	Title	Vice Pres. & Controller																	
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Name (Typed or Printed)	DONALD E. RUTHERFORD	Title	Vice Pres. & Controller																										

List NAME and respective ADDRESS of corporate officers and directors -

PRESIDENT	A. J. Todd III	P. O. Box 711, Kalamazoo, MI	49005
VICE PRES.	D. E. Rutherford	P. O. Box 711, Kalamazoo, MI	49005
	D. E. Cole	P. O. Box 149, Jefferson, OR	97352
	R. D. Webb	91-A Allens Pt. Rd. Marion, MA	02738
VICE PRES. & SECRETARY	James S. Todd	P. O. Box 711, Kalamazoo, MI	49005
VICE PRES. & TREASURER	Ian D. Blair	P. O. Box 711, Kalamazoo, MI	49005
DIRECTORS	Above except D. E. Cole, I. D. Blair		
	and		
	A. J. Todd, Jr.	351 Island Creek Dr., Vero Beach, FL	32960
	David B. Daugherty	P. O. Box 321, Montgomeryville, PA	18936
	Philip J. Ruedig	265 Alice St., Wheeling, IL	60090
	Winship A. Todd	9960 W. Gull Lake Dr., Richland, MI	49083
	Elmer M. Mantey	P. O. Box 1315, Memphis, TN	38101