

No. <b>C 159438</b>		<b>Due no later than Mar 31, 2013</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  PROSPERITY ORGANIC FOODS, INC. MARGARET E CARLSON 475 W MAIN STREET BOISE ID 83702 USA		MARGARET E CARLSON 475 W MAIN ST BOISE ID 83702			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	
SECRETARY	PAUL M BOYD	101 S CAPITOL BLVD, SUITE 1900	BOISE	ID	USA	83702-6380	
PRESIDENT	MARGARET E CARLSON	475 W MAIN STREET	BOISE	ID	USA	83702-6380	
DIRECTOR	JAMES F GENTILE	925 E RIVERS END DRIVE	EAGLE	ID	USA	83616-6380	
DIRECTOR	DENNY M POST	1205 22ND AVENUE EAST	SEATTLE	WA	USA	98112-6380	
DIRECTOR	CYGNIA RAPP	531 EASTRIDGE DR	HAILEY	ID	USA	83333	
5. Organized Under the Laws of:  <b>ID</b> <b>C 159438</b>		6. Annual Report must be signed.*  Signature: Korri Hall Name (type or print): Korri Hall					
		Date: 01/21/2013 Title: Chief Accounting Officer					
Processed 01/21/2013		* Electronically provided signatures are accepted as original signatures.					