

No. C 159438		Due no later than Mar 31, 2013		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. 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		
				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: ID C 159438		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.				