

No. C 178568		Due no later than May 31, 2009		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		1. Mailing Address: Correct in this box if needed. COTTONWOOD FOODS, INC. MICHAEL L SCHMIDT 43 PURDY ROAD GRANGEVILLE ID 83530		MICHAEL L SCHMIDT 43 PURDY RD GRANGEVILLE ID 83530			
				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	JACKIE A SCHMIDT	43 PURDY ROAD	GRANGEVILLE	ID	USA	83530-2344	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 178568		Signature: Michael L Schmidt				Date: 03/13/2009	
		Name (type or print): Michael L Schmidt				Title: President	
Processed 03/13/2009		* Electronically provided signatures are accepted as original signatures.					