

No. C 99779		Due no later than Sep 30, 2011		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. DARIGOLD, INC. MICHELLE CARTER ATTN: LEGAL & PUBLIC AFFAIRS P O BOX 34377 SEATTLE WA 98124-1377 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	DELBERT KAMERMAN	8560 KIMM ROAD	MANHATTAN	MT	USA	59741
DIRECTOR	DAVIS LEWIS	2830 IROQUOIS TRAIL	VICTOR	MT	USA	59875
DIRECTOR	JIM ZIELINSKI	3801 MISSION ROAD	ST. PAUL	OR	USA	97137
DIRECTOR	JIM WERKHOVEN	18213 TUALCO LOOP ROAD	MONROE	WA	USA	98272
DIRECTOR	SHERMAN POLINDER	670 POLINDER ROAD	LYNDEN	WA	USA	98264
DIRECTOR	RANDY LINDLEY	830 E. CHINDEN	MERIDIAN	ID	USA	83642
DIRECTOR	JACK KONYN	91760 N. COBURG ROAD	EUGENE	OR	USA	97420
DIRECTOR	ADRIAN BOER	472 S. 200 W.	JEROME	ID	USA	83338
DIRECTOR	BRUCE ANDERSON	819 JORGENSEN ROAD	ONALASKA	WA	USA	98264
DIRECTOR	ROD DEJONG	1364 ABBOTT ROAD	LYNDEN	WA	USA	98264
SECRETARY	STEVEN P. ROWE	PO BOX 34377	SEATTLE	WA	USA	98124-1377
PRESIDENT	JOHN F. UNDERWOOD	PO BOX 34377	SEATTLE	WA	USA	98124-1377
DIRECTOR	STEPHEN DERUYTER	2300 KRUSE ROAD	PASCO	WA	USA	99301-1377
DIRECTOR	JOHN F. UNDERWOOD	PO BOX 34377	SEATTLE	WA	USA	98124-1377
DIRECTOR	MARK WESEN	6768 WORLINE ROAD	BOW	WA	USA	98232-1377
DIRECTOR	WILLIAM KRIPPAEHNE, JR.	2801 ALASKAN WAY, SUITE 107	SEATTLE	WA	USA	98121-1377
DIRECTOR	JOHN W. WRIGHT	3451 SOUTH 2200 EAST	WENDELL	ID	USA	83355-1377
DIRECTOR	ROBERT G. WOLFE	12819 SE 38TH STREET, #158	BELLEVUE	WA	USA	98006-1377
DIRECTOR	BILL DOLSEN	PO BOX 1726	YAKIMA	WA	USA	98907-1377
TREASURER	JOHN WELLS	PO BOX 34377	SEATTLE	WA	USA	98124
DIRECTOR	DENNIS MICKELSEN	7998 ROAD 18 NE	MOSES LAKE	WA	USA	98837
DIRECTOR	JEREMY VISSER	5419 HILLVIEW ROAD	SUMAS	WA	USA	98295
5. Organized Under the Laws of: WA C 99779		6. Annual Report must be signed.* Signature: Michelle Carter Name (type or print): Michelle Carter				
Processed 07/20/2011		Date: 07/20/2011 Title: Legal Assistant				
* Electronically provided signatures are accepted as original signatures.						