No. C 141078	Due no later than Oct 31, 2002	2. Registered A	gent and Office NO PO BOX	
	Annual Report Form	CT CORPOR	CT CORPORATION SYSTEM	
Return to: SECRETARY OF STATE	<ol> <li>Mailing Address - Correct in this box, if applicable</li> </ol>	300 N 6TH S		
700 WEST JEFFERSON	GMODELO AGRICULTURE, INC.			
PO BOX 83720	CT CORPORATION SYSTEM	BOISE, ID 8	3702	
BOISE, ID 83720-0080	300 N 6TH ST		ad A and Cianoturo	
	DOLOT ID 00700	3. <u>New</u> Register	ed Agent Signature	
NO FILING FEE IF	BOISE, ID 83702			
RECEIVED BY DUE DATE	(B) 1114 Occ	reton, and Directo	re	
<ol> <li>Corporations: Enter N</li> </ol>	Names and Business Addresses of President, Sec	retary and Directo	10. 	
Office held Name		City Star	<u>te Zip</u>	
<u>See</u> Exhibit A a	ttached.			
<u>See</u> Exhibit A a	ttached.			
See Exhibit A a	f: 6.	J	9/16/02	
5. Organized Under the Laws o	f: 6. Signature		9/16/02	
	f: 6. Signature			

## EXHIBIT A

## GModelo Agriculture, Inc.

**President** Carlos Fernandez Gonzalez

Campos Eliseos 400-18 Lomas de Chapultepec

C.P. 11000 Mexico City D.F.

Secretary Jorge Siegrist Prado

Campos Eliseos 400-13 Lomas de Chapultepec

C.P. 11000 Mexico City D.F.

**Director** Antonino Fernandez Rodriguez

Campos Eliseos 400-19 Lomas de Chapultepec

C.P. 11000 Mexico City D.F.

**Director** Carlos Fernandez Gonzalez

Campos Eliseos 400-18 Lomas de Chapultepec

C.P. 11000 Mexico City D.F.

**Director** Jorge Siegrist Prado

Campos Eliseos 400-13 Lomas de Chapultepec

C.P. 11000 Mexico City D.F.