

|  |                 |   |               |  |                |             |  |
|--|-----------------|---|---------------|--|----------------|-------------|--|
| No. <b>C 175027</b>  |                 | <b>Due no later than Sep 30, 2008</b>   |               | <b>2. Registered Agent and Address (NO PO BOX)</b>                   |                |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>FEED THE WORLD, INC.<br>1423 TYRELL LANE<br>BOISE ID 83706 |               | NATIONAL REGISTERED AGENTS INC<br>1423 TYRELL LANE<br>BOISE ID 83706 |                |             |  |
|  |                 |   |               | 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 |  |
| PRESIDENT  | HYACINTH TURNER | 38 IMPERIAL ROAD  | LONDON        |  | UNITED KINGDOM | N22 8DE     |  |
| SECRETARY  | SARAH AMARA     | 90 OSGOOD AVENUE  | STATEN ISLAND | NY   | USA            | 10304       |  |
| 5. Organized Under the Laws of:<br><br><b>ND<br/>C 175027</b>  |                 | 6. Annual Report must be signed.*<br>Signature: Timothy Blomberg<br>Name (type or print): Timothy Blomberg                  |               |  |                |             |  |
| Date: 07/28/2008<br>Title: Vice President  |                 |   |               |  |                |             |  |
| Processed 07/28/2008   |                 | * Electronically provided signatures are accepted as original signatures.   |               |  |                |             |  |