| No. <b>C 173959</b>  |               | Due no later than Jul 31, 2014  |  | 2. Registered Ag                   | 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.  AMERIFRESH, INC. ALEXIS ST. JOHN PO BOX 25109 SCOTTSDALE AZ 85255 |  | 921 S ORCHAI<br>BOISE ID 83<br>USA | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA  3. New Registered Agent Signature:* |         |             |  |
| 4. Corporations: Enter Na  | mes and Busin | ess Addresses of Presic   | dent, Secretary, and Directors. Treasu | urer (optional).                   |   |         |             |  |
| Office Held  | Name          |   | Street or PO Address                   | City                               | State   | Country | Postal Code |  |
| DIRECTOR   | PETER K SN    | 1ITH  | PO BOX 25109                           | SCOTTSDALE                         | ΑZ  | USA     | 85255-0177  |  |
| DIRECTOR   | SLADE STEV    | VART  | PO BOX 25109                           | SCOTTSDALE                         | ΑZ  | USA     | 85255-0177  |  |
| TREASURER PETER K. SI  |               | MITH  | PO BOX 25109                           | SCOTTSDALE                         | ΑZ  | USA     | 85255-0177  |  |
| PRESIDENT BILL MUNGER  |               | R   | PO BOX 25109                           | SCOTTSDALE                         | ΑZ  | USA     | 85255-0177  |  |
| SECRETARY  | SLADE STEV    | VART  | PO BOX 25109                           | SCOTTSDALE                         | AZ  | USA     | 85255-0177  |  |
| 5. Organized Under the Laws of:  |               | 6. Annual Report must be signed.*   |  |                                    |   |         |             |  |
| DE   |               | Signature: Steven J. Twist  |  | Date: 07/09/2                      | Date: 07/09/2014  |         |             |  |
| C 173959   |               | Name (type or print): Steven J. Twist   |  | Title: VP & A                      | Title: VP & Assistant Secretary   |         |             |  |
| Processed 07/09/2014   |               | * Electronically provided signatures are accepted as original signatures.   |  |                                    |   |         |             |  |