

|                                                                                                                                                        |                 |                                                                                                                                                 |            |                                                    |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------|---------|-------------|--|
| No. <b>C 170674</b>                                                                                                                                    |                 | <b>Due no later than Jan 31, 2014</b>                                                                                                           |            | 2. Registered Agent and Address <b>(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>GOLDEN VALLEY ORGANICS, INC.<br>BRIAN WIEBURG<br>9757 HWY 45<br>NAMPA ID 83686 |            | BRIAN WIEBURG<br>9757 HWY 45<br>NAMPA ID 83686     |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                 |            | 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                                                                                                                                              | BRIAN J WIEBURG | 9757 HWY 45                                                                                                                                     | NAMPA      | ID                                                 | USA     | 83686       |  |
| SECRETARY                                                                                                                                              | EDWARD MERRILL  | P O BOX 641                                                                                                                                     | NEWCASTLE  | WY                                                 | USA     | 82701       |  |
| TREASURER                                                                                                                                              | JACK L WIEBURG  | P O BOX 327                                                                                                                                     | ENCAMPMENT | WY                                                 | USA     | 82325       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 170674</b>                                                                                          |                 | 6. Annual Report must be signed.*<br>Signature: Brian Wieburg<br>Name (type or print): Brian Wieburg<br>Date: 11/18/2013<br>Title: President    |            |                                                    |         |             |  |
| Processed 11/18/2013                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                       |            |                                                    |         |             |  |