

No. C 98228	Due no later than April 30, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID E POLSON 1415 N 950 EAST SHELLEY, ID 83274																																				
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 applicable UPPER VALLEY SEED, INC. DAVID E POLSON 1415 N 950 EAST SHELLEY, ID 83274	3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David E. Polson</td> <td>1415 N. 950E.</td> <td>SHELLEY,</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>V. Pres.</td> <td>Tod E. Polson</td> <td>937E. 1400N.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec.</td> <td>Ann. H. Polson</td> <td>1415 N., 950E.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Amy E. Gillie</td> <td>8722 Cheshire Ct</td> <td>Jessup,</td> <td>MD.</td> <td>20794</td> </tr> <tr> <td>"</td> <td>Peggy A. Barney</td> <td>107 N. West St.</td> <td>Colfax,</td> <td>Wash</td> <td>99111</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	David E. Polson	1415 N. 950E.	SHELLEY,	ID	83274	V. Pres.	Tod E. Polson	937E. 1400N.	"	"	"	Sec.	Ann. H. Polson	1415 N., 950E.	"	"	"	Director	Amy E. Gillie	8722 Cheshire Ct	Jessup,	MD.	20794	"	Peggy A. Barney	107 N. West St.	Colfax,	Wash	99111
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5. Organized Under the Laws of: IDAHO C 98228	6. Signature <u>David E. Polson</u> Date <u>June 3, 2007</u> Name (Typed or Printed) <u>David E. Polson</u> Title <u>Pres.</u>																																					

Issued 02/01/2007

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