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| No. C 134050 | Due no later than May 31, 2013 Annual Report Form | | 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 | 1. Mailing Address: Correct in this box if needed. GOODSEED USA, INC. RUSSELL J SMYTH PO BOX 2890 HAYDEN ID 83835-2890 USA | | RUSSELL J SMYTH 3421 N 17TH ST COEUR D'ALENE ID 83815 | | | |
| | | | 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 |
| VICE PRESIDENT | PAUL W HUMPHREYS | 2817 SANDRA LN | WAUKESHA | WI | USA | 53188 |
| TREASURER | JOHN A KRAJEC | 743 E WHISPERING PINES LN. #20 | COEUR D'ALENE | ID | USA | 83815 |
| PRESIDENT | JOHN R CROSS | 15 BEECH CRESCENT | OLDS | AB | CANADA | T4H-1M1 |
| SECRETARY | RUSSELL J SMYTH | PO BOX 665 | SANFORD | FL | USA | 32772-0665 |
| 5. Organized Under the Laws of: FL C 134050 | 6. Annual Report must be signed.* | | | | | |
| | Signature: Russell J Smyth | | Date: 04/09/2013 | | | |
| | Name (type or print): Russell J Smyth | | Title: Secretary | | | |
| Processed 04/09/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | |