

CHARTER SEED COMPANY, INC.



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SECRETARY OF STATE
STATE OF IDAHO

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Caldwell, Idaho 83606
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chg of Officers

December 10, 2007

State of Idaho
Ben Ysursa
Secretary of State

Regarding Idaho Annual Report Form C 97303.

Please delete Robert Musser off the secretary position and add the following person as secretary.

Virginia Hayes 2007 Colorado Ave. Caldwell, Id 83605

Thank you,

Eugene F. Hayes
President
Charter Seed Co.

NOTICE — LIMITATION OF WARRANTY AND OF LIABILITY

SELLER WARRANTS THAT THE SEED IT SELLS WILL BE, AT THE TIME OF DELIVERY, AS DESCRIBED ON THE CONTAINER WITHIN RECOGNIZED TOLERANCES. SELLER MAKES NO OTHER WARRANTIES, EXPRESSED OR IMPLIED, OF MERCHANTABILITY, FITNESS FOR PURPOSE, OR OTHERWISE; AND IN ANY EVENT, LIABILITY FOR BREACH OF ANY WARRANTY OR CONTRACT WITH RESPECT TO SUCH SEEDS IS LIMITED TO THE PURCHASE PRICE OF SUCH SEED. SELLER'S LIABILITY, WHETHER CONTRACTUAL FOR NEGLIGENCE OR OTHERWISE, IS LIMITED IN AMOUNT TO THE PURCHASE PRICE OF THE SEED UNDER ALL CIRCUMSTANCES AND REGARDLESS OF THE NATURE, CAUSE OR EXTENT OF THE LOSS, AND AS A CONDITION TO ANY LIABILITY ON THE SELLER'S PART, THE SELLER MUST RECEIVE NOTICE BY REGISTERED MAIL OF ANY CLAIM THAT THE SEED IS DEFECTIVE THIRTY (30) DAYS AFTER THE DEFECT IN THE SEED BECOMES APPARENT. SEED NOT ACCEPTED UNDER THESE TERMS AND CONDITIONS MUST BE RETURNED AT ONCE IN ORIGINAL UNOPENED CONTAINERS AND THE PURCHASE PRICE WILL BE REFUNDED. WE FURTHER LIMIT TO SUCH PURCHASE PRICE OUR LIABILITY OF ANY KIND ON ACCOUNT OF ANY NEGLIGENCE WHATSOEVER ON OUR PART WITH RESPECT TO SUCH SEED.