

No. C 177283 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2011 Annual Report Form 1. Mailing Address: Correct in this box if needed. ILLINOIS FOUNDATION SEEDS, INC. GEORGE TERRY 1083 COUNTY ROAD 900 N TOLONO IL 61880	2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 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
DIRECTOR	STEVEN A THOMPSON	9330 ZIONSVILLE ROAD	INDIANAPOLIS	IN	USA	46288
DIRECTOR	BRIAN R. FIFE	9330 ZIONSVILLE ROAD	INDIANAPOLIS	IN	USA	46288
DIRECTOR	TOM R WILTROUT	9330 ZIONSVILLE ROAD	INDIANAPOLIS	IN	USA	46288
DIRECTOR	FRITZ BEHR	13344 U.S. HIGHWAY 6	GENESEO	IL	USA	61254-8487
DIRECTOR	JOHN A HENNENFENT	1262 KNOX RD. 100E	GALESBURG	IL	USA	61401-8487
DIRECTOR	LARRY F LEWIS	PO BOX 36	URSA	IL	USA	62376-8487
DIRECTOR	DAVID HUGHES	206 N. HUGHES RD	WOODSTOCK	IL	USA	60098-8487
DIRECTOR	BARB GRIFFITH	PO BOX 38 ROUTE 89	MCNABB	IL	USA	61335-8487
DIRECTOR	KENNETH A DALLMIER	503 DEER RUN DR.	MAHOMET	IL	USA	61853-9199
DIRECTOR	DALE E COCHRAN	711 W. KIRBY AVE.	CHAMPAIGN	IL	USA	61820-9199
DIRECTOR	TOM BURRUS	826 ARENZVILLE ROAD RR#1, BOX22	ARENZVILLE	IL	USA	62611-9199
PRESIDENT	JOHN W HISER	1083 COUNTY RD 900N	TOLONO	IL	USA	61880-9199
SECRETARY	GEORGE TERRY	1083 COUNTY ROAD 900 N	TOLONO	IL	USA	61880-9199
5. Organized Under the Laws of: IL C 177283		6. Annual Report must be signed.* Signature: George Terry Name (type or print): George Terry Date: 12/14/2010 Title: Secretary				
Processed 12/14/2010		* Electronically provided signatures are accepted as original signatures.				