

No. C 68636		Due no later than Dec 31, 2013		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. RUSSELL STOVER CANDIES, INC. JENNIFER ISLIEB ACCOUNTING 4900 OAK ST KANSAS CITY MO 64112-2702 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	LINDA W O'HARA	2601 SOUTH WARSON ROAD	ST LOUIS	MO	USA	63124
DIRECTOR	ADELAIDE C WARD	5049 WORNALL ROAD 3CD	KANSAS CITY	MO	USA	64112
DIRECTOR	THOMAS S WARD	2920 VERONA ROAD	SHAWNEE MISSION	KS	USA	66208
DIRECTOR	SCOTT H WARD	1217 W 55TH STREET	KANSAS CITY	MO	USA	64113
SECRETARY	THOMAS S WARD	2920 VERONA ROAD	SHAWNEE MISSION	KS	USA	66208
PRESIDENT	THOMAS S WARD	2920 VERONA ROAD	SHAWNEE MISSION	KS	USA	66208
PRESIDENT	SCOTT H WARD	1217 W 55TH STREET	KANSAS CITY	MO	USA	64113
VICE PRESIDENT	JENNIFER ISLEIB	9814 OVERBROOK	LEAWOOD	KS	USA	66206
5. Organized Under the Laws of: MO C 68636		6. Annual Report must be signed.* Signature: Jennifer Isleib Name (type or print): Jennifer Isleib		Date: 10/22/2013 Title: VP Accounting Operations		
Processed 10/22/2013		* Electronically provided signatures are accepted as original signatures.				