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| No. C 134050 | | Due no later than May 31, 2010 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 | |
| DIRECTOR | 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 | | 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 Name (type or print): russell j Smyth | | | | | |
| | | Date: 03/18/2010 Title: Secretary | | | | | |
| Processed 03/18/2010 * Electronically provided signatures are accepted as original signatures. | | | | | | | |