

No. C 109172		Due no later than Jan 31, 2011		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. GSP FARMS, INC. GREG PAYNE 24295 FARMWAY RD CALDWELL ID 83607 USA		DOUGLAS A DONOHUE 812 TWELFTH AVE S STE E NAMPA ID 83651			
				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	GREG PAYNE	812 TWELFTH AVE S STE E	NAMPA	ID	USA	83651	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 109172		Signature: Greg Payne				Date: 12/15/2010	
		Name (type or print): Greg Payne				Title: Director	
Processed 12/15/2010		* Electronically provided signatures are accepted as original signatures.					