

|  |                    |   |                  |  |         |             |
|--|--------------------|---|------------------|--|---------|-------------|
| No. <b>C 37734</b>   |                    | Due no later than Aug 31, 2015<br><b>Annual Report Form</b>   |                  | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br>CLEAR SPRINGS FOODS, INC.<br>CALLY J GRINDSTAFF<br>P. O. BOX 712<br>BUHL ID 83316<br>USA |                  | CALLY J GRINDSTAFF<br>1500 E 4424 N<br>BUHL ID 83316 |         |             |
|  |                    |   |                  | 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   | JEFFRY O WILLIAMS  | P O BOX 899   | SUN VALLEY       | ID   | USA     | 83353       |
| DIRECTOR   | DENNIS GUHKE       | 560 FIR PLACE   | EDMONDS          | WA   | USA     | 98020       |
| DIRECTOR   | DUANE STUECKLE     | 200 PARKWAY DR  | BOISE            | ID   | USA     | 83706       |
| DIRECTOR   | CRAIG STORTI       | P O BOX 1617  | BOISE            | ID   | USA     | 83701       |
| DIRECTOR   | SKIP OPPENHEIMER   | 877 W MAIN ST, STE 750  | BOISE            | ID   | USA     | 83702       |
| DIRECTOR   | FRANK ELSNER       | 300 COUNTRY CLUB RD, STE 233  | EUGENE           | OR   | USA     | 97401       |
| SECRETARY  | CALLY J GRINDSTAFF | P O BOX 712   | BUHL             | ID   | USA     | 83316       |
| PRESIDENT  | LARRY W COPE       | P O BOX 712   | BUHL             | ID   | USA     | 83316       |
| DIRECTOR   | RICARDO J ALVAREZ  | 18 CHARMAINE WAY  | THE<br>WOODLANDS | TX   | USA     | 77382       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 37734</b>   |                    | 6. Annual Report must be signed.*<br>Signature: Cally J. Grindstaff<br>Name (type or print): Cally J. Grindstaff                                      |                  |  |         |             |
|  |                    | Date: 10/21/2015<br>Title: VP CR/OD   |                  |  |         |             |
| Processed 10/21/2015   |                    | * Electronically provided signatures are accepted as original signatures.   |                  |  |         |             |