

No. C 173959		Due no later than Jul 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERIFRESH, INC. ALEXIS ST. JOHN PO BOX 25109 SCOTTSDALE AZ 85255		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	PETER K SMITH	PO BOX 25109	SCOTTSDALE	AZ	USA	85255-0177
DIRECTOR	SLADE STEWART	PO BOX 25109	SCOTTSDALE	AZ	USA	85255-0177
TREASURER	PETER K. SMITH	PO BOX 25109	SCOTTSDALE	AZ	USA	85255-0177
PRESIDENT	DENNIS DOMAGALA	PO BOX 25109	SCOTTSDALE	AZ	USA	85255-0177
SECRETARY	SLADE STEWART	PO BOX 25109	SCOTTSDALE	AZ	USA	85255-0177
5. Organized Under the Laws of: DE C 173959		6. Annual Report must be signed.* Signature: Steven J. Twist Name (type or print): Steven J. Twist Date: 07/14/2011 Title: VP & Asst. Secretary				
Processed 07/14/2011		* Electronically provided signatures are accepted as original signatures.				