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|--|----------------|---|-----------|---|---------|-------------|--|
| No. C 190165 | | Due no later than Feb 28, 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 | | 1. Mailing Address: Correct in this box if needed. WESTCHESTER GROUP FARM MANAGEMENT, INC. 2004 FOX DR STE L CHAMPAIGN IL 61820 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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 | RANDALL E POPE | 2004 FOX DR STE L | CHAMPAIGN | IL | USA | 61820 | |
| DIRECTOR | JOSE MINAYA | 8500 ANDREW CARNEGIE BLVD | CHARLOTTE | NC | USA | 28262 | |
| PRESIDENT | RANDALL E POPE | 2004 FOX DR STE L | CHAMPAIGN | IL | USA | 61820 | |
| SECRETARY | CAROLYN FISHER | 2004 FOX DR STE L | CHAMPAIGN | IL | USA | 61820 | |
| 5. Organized Under the Laws of: IL C 190165 | | 6. Annual Report must be signed.* Signature: Carolyn Fisher Name (type or print): Carolyn Fisher Date: 01/30/2013 Title: Secretary | | | | | |
| Processed 01/30/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | |