

No. C 177283		Due no later than Feb 28, 2009		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. ILLINOIS FOUNDATION SEEDS, INC. GEORGE TERRY 1083 COUNTY ROAD 900 N TOLONO IL 61880		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	STEVEN A THOMPSON	9330 ZIONSVILLE ROAD	INDIANAPOLIS	IN	USA	46288
DIRECTOR	MARY AYERS	9330 ZIONSVILLE ROAD	INDIANAPOLIS	IN	USA	46288
DIRECTOR	TOM R WILTROUT	9330 ZIONSVILLE ROAD	INDIANAPOLIS	IN	USA	46288
DIRECTOR	FRITZ BEHR	13344 U.S. HIGHWAY 6	GENESEO	IL	USA	61254-8487
DIRECTOR	JOHN A HENNENFENT	1262 KNOX RD. 100E	GALESBURG	IL	USA	61401
DIRECTOR	LARRY F LEWIS	PO BOX 36	URSA	IL	USA	62376
DIRECTOR	DAVID HUGHES	206 N. HUGHES RD	WOODSTOCK	IL	USA	60098
DIRECTOR	BARB GRIFFITH	PO BOX 38 ROUTE 89	MCNABB	IL	USA	61335
DIRECTOR	KENNETH A DALLMIER	503 DEER RUN DR.	MAHOMET	IL	USA	61853-9199
DIRECTOR	DALE E COCHRAN	711 W. KIRBY AVE.	CHAMPAIGN	IL	USA	61820
DIRECTOR	TOM BURRUS	826 ARENZVILLE ROAD RR#1, BOX22	ARENZVILLE	IL	USA	62611
PRESIDENT	JOHN W HISER	1083 COUNTY RD 900N	TOLONO	IL	USA	61880
SECRETARY	GEORGE TERRY	1083 COUNTY ROAD 900 N	TOLONO	IL	USA	61880
5. Organized Under the Laws of: IL C 177283		6. Annual Report must be signed.* Signature: George Terry Name (type or print): George Terry Date: 12/11/2008 Title: Secretary				
Processed 12/11/2008		* Electronically provided signatures are accepted as original signatures.				