

No. C 183243		Due no later than May 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. GARDEN VALLEY PRODUCTS INC. IAN W GEE PO BOX 704 GARDEN VALLEY ID 83622		IAN W GEE 805 SOUTH MIDDLE FORK RD GARDEN VALLEY ID 83622			
				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	
TREASURER	IAN W GEE	10 BASE CAMP	GARDEN VALLEY	ID	USA	83622	
SECRETARY	IAN W GEE	10 BASE CAMP	GARDEN VALLEY	ID	USA	83622	
PRESIDENT	DENA C GEE	10 BASE CAMP	GARDEN VALLEY	ID	USA	83622	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 183243		Signature: Ian W. Gee				Date: 03/16/2011	
		Name (type or print): Ian W. Gee				Title: Secretary	
Processed 03/16/2011		* Electronically provided signatures are accepted as original signatures.					