

No. C 41491		Due no later than Oct 31, 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		1. Mailing Address: Correct in this box if needed. GODFREY BROS. GRAIN, INC. BURKE L GODFREY BOX 106 CLARKSTON UT 84305		A BRUCE LARSON 300 N 7TH AVE POCATELLO ID 83205		
				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	SUSAN F GODFREY	253 SOUTH MAIN	CLARKSTON	UT	USA	84305
DIRECTOR	BURKE L GODFREY	253 SOUTH MAIN	CLARKSTON	UT	USA	84305
DIRECTOR	FAYE B GODFREY	87 SOUTH MAIN	CLARKSTON	UT	USA	84305
SECRETARY	SUSAN F GODFREY	253 SOUTH MAIN PO BOX 106	CLARKSTON	UT	USA	84305
PRESIDENT	FAYE B GODFREY	87 SOUTH MAIN	CLARKSTON	UT	USA	84305
5. Organized Under the Laws of: ID C 41491		6. Annual Report must be signed.* Signature: Susan Godfrey Name (type or print): Susan Godfrey Date: 09/30/2009 Title: Secretary				
Processed 09/30/2009		* Electronically provided signatures are accepted as original signatures.				