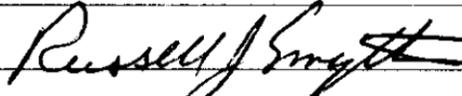


No. C 134050	Due no later than May 31, 2004	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	RUSSELL J SMYTH 1615 N 6TH ST 3421 N 17TH STREET COEUR D'ALENE, ID 83815																														
	1. Mailing Address - Correct in this box, if applicable GOODSEED USA, INC. PO BOX 2890 HAYDEN, ID 83835 2890		3. <u>New</u> Registered Agent Signature																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RUSSELL J SMYTH</td> <td>3421 N 17TH ST</td> <td>COEUR D ALENE</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>VICE-PRES</td> <td>JOHN R CROSS</td> <td>15 BEECH CRESCENT</td> <td>OLDS</td> <td>AB</td> <td>T4H 1M1</td> </tr> <tr> <td>DIRECTOR</td> <td>PAUL W HUMPHREYS</td> <td>PO BOX 3704</td> <td>OLDS</td> <td>AB</td> <td>T4H 1P5</td> </tr> <tr> <td>DIRECTOR</td> <td>FRANKLIN BARNEY IOTT</td> <td>4925 N ANNE</td> <td>COEUR D ALENE</td> <td>ID</td> <td>83815</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	RUSSELL J SMYTH	3421 N 17TH ST	COEUR D ALENE	ID	83815	VICE-PRES	JOHN R CROSS	15 BEECH CRESCENT	OLDS	AB	T4H 1M1	DIRECTOR	PAUL W HUMPHREYS	PO BOX 3704	OLDS	AB	T4H 1P5	DIRECTOR	FRANKLIN BARNEY IOTT	4925 N ANNE	COEUR D ALENE	ID	83815		
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5. Organized Under the Laws of: FLORIDA C 134050	6. Signature  Date MARCH 15, 2004 Name <small>(Typed or Printed)</small> RUSSELL J SMYTH Title PRESIDENT																															