

No. C 41491		Due no later than Oct 31, 2012		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. 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	ALENE GODFREY	87 SOUTH MAIN	CLARKSTON	UT	USA	84305	
VICE PRESIDENT	JASON B GODFREY	113 SOUTH MAIN	CLARKSTON	UT	USA	84305	
DIRECTOR	SUSAN F GODFREY	253 SOUTH MAIN	CLARKSTON	UT	USA	84305	
PRESIDENT	BURKE L GODFREY	253 SOUTH MAIN	CLARKSTON	UT	USA	84305	
SECRETARY	SUSAN F GODFREY	253 SOUTH MAIN PO BOX 106	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: 10/29/2012 Title: Secretary					
Processed 10/29/2012		* Electronically provided signatures are accepted as original signatures.					