

No. C 178568		Due no later than May 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. COTTONWOOD FOODS, INC. MICHAEL L SCHMIDT 305 MAIN COTTONWOOD ID 83522-5086 USA		MICHAEL L SCHMIDT 659 RESERVATION RD COTTONWOOD ID 83522-5086	
				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
SECRETARY	JACKIE A SCHMIDT	659 RESERVATION RD	COTTONWOOD	ID	USA 83522-5086
5. Organized Under the Laws of: ID C 178568		6. Annual Report must be signed.* Signature: Michael L Schmidt Name (type or print): Michael L Schmidt Date: 03/09/2012 Title: President			
Processed 03/09/2012		* Electronically provided signatures are accepted as original signatures.			