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|--|--|---|--|-------|---------|-------------|
| No. <b>C 97303</b>   | <b>Due no later than Jan 31, 2010</b><br><b>Annual Report Form</b>                                       |   | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b>  |   | EUGENE F. HAYES<br>9197 LAKESHORE DR<br>NAMPA ID 83686 |       |         |             |
|  | CHARTER SEED COMPANY, INC.<br>EUGENE F. HAYES<br>PO BOX 1071<br>CALDWELL ID 83606                        |   | 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  | VIRGINIA HAYES   | 2007 COLORADO AVE   | CALDWELL   | ID    | USA     | 83605       |
| PRESIDENT  | EUGENE F HAYES   | 2007 COLORADO AVE   | CALDWELL   | ID    | USA     | 83605       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 97303</b>   | 6. Annual Report must be signed.*<br>Signature: Eugene F. Hayes<br>Name (type or print): Eugene F. Hayes |   | Date: 11/09/2009<br>Title: President                   |       |         |             |
| Processed 11/09/2009   |  | * Electronically provided signatures are accepted as original signatures. |  |       |         |             |