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| No. C 118783 | | Due no later than Mar 31, 2010 | | 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. MAGIC SEED, INC. CALVIN R. LAMBORN 983 KENYON RD TWIN FALLS ID 83301 | | CALVIN R LAMBORN 983 KENYON RD TWIN FALLS ID 83301 | | |
| | | | | 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 | DANIEL R LAMBORN | 8566 SW RAVINE DR | BEAVERTON | OR | USA | 97007 |
| DIRECTOR | RUTH L ROBERTSON | 12377 LONGHORN DR. | ARLINGTON | TN | USA | 38002 |
| DIRECTOR | RODNEY D. LAMBORN | 40 CLINTON STREET #5C | NEW YORK CITY | NY | USA | 10002 |
| DIRECTOR | MELANIE L BROWN | 1103 EAST MAGNOLIA | AUBURN | AL | USA | 36830 |
| DIRECTOR | RAE JEANNE L MCCUTCHEON | 9756 DANTE | SANDY | UT | USA | 84092 |
| SECRETARY | BONNIE D LAMBORN | 983 KENYON ROAD | TWIN FALLS | ID | USA | 83301 |
| PRESIDENT | CALVIN R LAMBORN | 983 KENYON ROAD | TWIN FALLS | ID | USA | 83301 |
| 5. Organized Under the Laws of: ID C 118783 | | 6. Annual Report must be signed.* Signature: Calvin R. Lamborn Name (type or print): Calvin R. Lamborn Date: 03/15/2010 Title: President | | | | |
| Processed 03/15/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |