

No. C 168339

Due no later than August 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GRACE ORGANICS, INC.  
516 S 2ND ST  
BELLEVUE, ID 83313BRITT MABBUTT  
516 S 2ND ST  
BELLEVUE, ID 83313NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

|           |               |                   |          |    |       |
|-----------|---------------|-------------------|----------|----|-------|
| Pres.     | BRITT MABBUTT | 516 S. 2ND ST     | BELLEVUE | ID | 83313 |
| Sec Treas | KIRK PETERSON | 1345 PINE/REDWOOD | HAILEY   | ID | 83333 |
| Director  | "             | "                 | "        | "  | "     |
| "         | BRITT MABBUTT | 516 S. 2ND ST     | BELLEVUE | ID | 83313 |

5. Organized Under the Laws of:  
IDAHO  
C 168339

6.

Signature

Date

Name

(Typed or Printed)

Title

Issued 06/01/2007

Do Not Tape or Staple

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