

No. C 134050 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GOODSEED USA, INC. PO BOX 2890 HAYDEN, ID 83835 2890	2. Registered Agent and Office NO PO BOX RUSSELL J SMYTH 3421 N 17TH ST COEUR D'ALENE, ID 83815 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John R Cross</td> <td>15 Beech Crescent</td> <td>Olds, AB</td> <td>Canada</td> <td>T4H 1M1</td> </tr> <tr> <td>Vice pres.</td> <td>Kenneth D. Woodbridge</td> <td>3401 E Pinehill Dr,</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Sec/Treas.</td> <td>Russell J. Smyth</td> <td>3421 N 17th St</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Director</td> <td>Franklin Barney Ioff</td> <td>4925 N ANNE,</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Director</td> <td>John A Krajec</td> <td>7776 Westview</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83815</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	John R Cross	15 Beech Crescent	Olds, AB	Canada	T4H 1M1	Vice pres.	Kenneth D. Woodbridge	3401 E Pinehill Dr,	Coeur d'Alene,	ID	83815	Sec/Treas.	Russell J. Smyth	3421 N 17th St	Coeur d'Alene,	ID	83815	Director	Franklin Barney Ioff	4925 N ANNE,	Coeur d'Alene,	ID	83815	Director	John A Krajec	7776 Westview	Coeur d'Alene,	ID	83815
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5. Organized Under the Laws of: FLORIDA C 134050	6. Signature <u>Russell J Smyth</u> Date <u>6/7/06</u> Name (Typed or Printed) <u>Russell J Smyth</u> Title <u>Secretary/Treas</u>																																					

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