

| | | | | | | | |
|--|------------|--|----------|--|---------|------------------|--|
| No. C 109172 | | Due no later than Jan 31, 2013 | | 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 | | 1. Mailing Address: Correct in this box if needed. GSP FARMS, INC. GREG PAYNE 24295 FARMWAY RD CALDWELL ID 83607 USA | | DOUGLAS A DONOHUE 812 TWELFTH AVE S STE E NAMPA ID 83651 | | | |
| | | | | 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 | GREG PAYNE | 24295 FARMWAY ROAD | CALDWELL | ID | USA | 83607 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 109172 | | Signature: Greg Payne | | | | Date: 01/29/2013 | |
| | | Name (type or print): Greg Payne | | | | Title: Director | |
| Processed 01/29/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | |