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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------------------------------------------------|---------|-------------|
| No. <b>C 41491</b>                                                                                                                                     |                 | Due no later than Oct 31, 2016                                                                                                               |           | 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><br>GODFREY BROS. GRAIN, INC.<br>BURKE L GODFREY<br>BOX 106<br>CLARKSTON UT 84305   |           | A BRUCE LARSON<br>300 N 7TH AVE<br>POCATELLO ID 83205 |         |             |
|                                                                                                                                                        |                 |                                                                                                                                              |           | 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                                                                                                                                               | SUSAN F GODFREY | 253 SOUTH MAIN                                                                                                                               | CLARKSTON | UT                                                    | USA     | 84305       |
| PRESIDENT                                                                                                                                              | BURKE L GODFREY | 253 SOUTH MAIN                                                                                                                               | CLARKSTON | UT                                                    | USA     | 84305       |
| SECRETARY                                                                                                                                              | SUSAN F GODFREY | 253 SOUTH MAIN PO BOX 106                                                                                                                    | CLARKSTON | UT                                                    | USA     | 84305       |
| DIRECTOR                                                                                                                                               | ALENE GODFREY   | 87 SOUTH MAIN                                                                                                                                | CLARKSTON | UT                                                    | USA     | 84305       |
| VICE PRESIDENT                                                                                                                                         | JASON B GODFREY | 113 SOUTH MAIN                                                                                                                               | CLARKSTON | UT                                                    | USA     | 84305       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 41491</b>                                                                                           |                 | 6. Annual Report must be signed.*<br>Signature: Susan Godfrey<br>Name (type or print): Susan Godfrey<br>Date: 09/15/2016<br>Title: Secretary |           |                                                       |         |             |
| Processed 09/15/2016                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                    |           |                                                       |         |             |