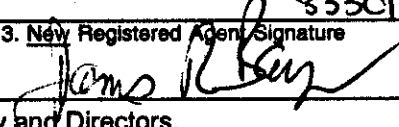
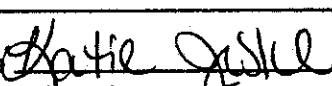


No. C 161227	Due no later than June 30, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX ED KING James Bayne 1625 S LINCOLN AVE 170 PM ST JEROME, ID 83338 Twin Falls, ID 83301																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COOPERATIVE RESOURCES INTERNATIONAL PO BOX 469 SHAWANO, WI 54166	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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Ruedinger</td> <td>67222 Cemetery Rd</td> <td>Van Dyne</td> <td>WI</td> <td>54979</td> </tr> <tr> <td>1st Vice President</td> <td>Alfred Wanner Jr.</td> <td>5800 Wanner Rd</td> <td>Narvon</td> <td>PA</td> <td>17555</td> </tr> <tr> <td>2nd Vice President</td> <td>Jimmy Franks</td> <td>279 Rosier Rd</td> <td>Waynesboro</td> <td>GA</td> <td>30830</td> </tr> </tbody> </table> see attached			Office held	Name	Street or P.O. Address	City	State	Zip	President	John Ruedinger	67222 Cemetery Rd	Van Dyne	WI	54979	1 st Vice President	Alfred Wanner Jr.	5800 Wanner Rd	Narvon	PA	17555	2 nd Vice President	Jimmy Franks	279 Rosier Rd	Waynesboro	GA	30830
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5. Organized Under the Laws of: WISCONSIN C 161227		6. Signature  Date <u>4-20-07</u> Name (Typed or Printed) <u>Katie Teske</u> Title <u>actingspical</u>																								

Issued 04/02/2007

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**Genex Cooperative, Inc., Board of Directors
2007-2008**

Name	Position
John J. Ruedinger W7222 Cemetary Rd. Van Dyne, WI 54979	President
Alfred Wanner, Jr. 5800 Wanner Rd. Narvon, PA 17555	1 st Vice President
Jimmy Franks 279 Rosier Road Waynesboro, GA 30830	2 nd Vice President
Duane J. Nelson 18152 10th Street Winthrop, MN 55396	Secretary
Lawrence J. Romuald 100 MBC Drive Shawano, WI 54166	Treasurer
Jacques Couture 560 VT Route 100 Westfield, VT 05874	Director
Jon Wayne Danielson 11108 County Hwy. EE Cadott, WI 54727	Director
David Hileman RD 1, Box 300 Tyrone, PA 16686	Director
Paul Greene 103 Greenes Brook Road Berlin, NY 12022	Director
Donald Taber 495 East 20 North Shoshone, ID 83352	Director
Ronald Totten 5810 Horseshoe Lake Rd. Stafford, NY 14143	Director
Richard Vold 21602 County Road 21 Glenwood, MN 56334	Director
Clarence Van Dyke 3950 Lee Road Manhattan, MT 59741	Director
Kay Olson-Martz 1672 16th Avenue Friendship, WI 53934	Director