

No. 46698	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 JUL 17 PM 4:36	Due No Later Than November 1, 1989		SCOTT M. BOLTON
	1. Mailing Address — Please Correct 46698		608 WEST AVENUE, HWY #19
	A. M. TODD COMPANY DONALD E. RUTHERFORD P. O. BOX 711 CALAMAZOO MI 49005		CALDWELL ID 83606 3. Incorporated Under The Laws of MICHIGAN NO: 46698

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

5. Nature of Business

Refiner and Dealer of
Essential Oils

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Donald E. Rutherford

Date

7/12/89

Title

Vice-Pres. & Controller

List NAME and respective ADDRESS of corporate officers and directors -

PRESIDENT	A. J. Todd III	P. O. Box 711, Kalamazoo, MI	49005
VICE PRES.	D. E. Rutherford	P. O. Box 711, Kalamazoo, MI	49005
	D. E. Cole	P. O. Box 149, Jefferson, OR	97352
	R. D. Webb	91-A Allens Pt. Rd. Marion, MA	02738

VICE PRES. & SECRETARY	James S. Todd	P. O. Box 711, Kalamazoo, MI	49005
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VICE PRES. & TREASURER	Ian D. Blair	P. O. Box 711, Kalamazoo, MI	49005
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DIRECTORS Above except D. E. Cole, I. D. Blair
and

A. J. Todd, Jr.	351 Island Creek Dr., Vero Beach, FL	32960
David B. Daugherty	P. O. Box 321, Montgomeryville, PA	18936
John C. Howard	407 Kalamazoo Bldg., Kalamazoo, MI	49006
Phillip J. Ruedig	265 Alice St., Wheeling, IL	60090
Winship A. Todd	9960 W. Gull Lake Dr., Richland, MI	49083
Elmer M. Mantey	P. O. Box 1315, Memphis, TN	38101