

No. C 178568	Due no later than May 31, 2010 Annual Report Form	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. COTTONWOOD FOODS, INC. MICHAEL L SCHMIDT 43 PURDY ROAD GRANGEVILLE ID 83530 USA	MICHAEL L SCHMIDT 43 PURDY RD GRANGEVILLE ID 83530-5040	
		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
SECRETARY	JACKIE A SCHMIDT	43 PURDY ROAD	GRANGEVILLE ID USA 83530-5040
5. Organized Under the Laws of: ID C 178568	6. Annual Report must be signed.* Signature: Michael L.Schmidt Name (type or print): Michael L.Schmidt		Date: 03/16/2010 Title: President
Processed 03/16/2010		* Electronically provided signatures are accepted as original signatures.	