

No. C 168339

Due no later than August 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GRACE ORGANICS, INC.

~~516 S 2ND ST~~~~BELLEVUE, ID 83813~~

235 A WALNUT ST.
HAILEY, ID 83333

BRITT MABBUTT

~~516 S 2ND ST~~

235 A WALNUT ST.
~~BELLEVUE, ID 83813~~ HAILEY, ID
83333

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	BRITT PETERSON	235 A WALNUT ST.	HAILEY	ID	83333
Sec. Treas	KIRK PETERSON	131 SPRUCE DEER CREEK	"	"	"
Director	KIRK PETERSON	" " "	"	"	"
Director	BRITT PETERSON	235 A WALNUT ST.	"	"	"

5. Organized Under the Laws of:

IDAHO
C 168339

6.

Signature

Name (Typed or Printed)

KIRK PETERSON

Date

Title

6/24/08

SEC TREAS

Issued 06/02/2008

Do Not Tape or Staple

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