

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000000513

Entity Name: ICM ETHANOL, INC.

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

310 NORTH FIRST STREET
COLWICH, KS 67030

New Principal Place of Business:

Current Mailing Address:

310 NORTH FIRST STREET
COLWICH, KS 67030

New Mailing Address:

FEI Number: 48-1161098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VANDER GRIEND, DAVID J
Address: 310 NORTH FIRST STREET
City-St-Zip: COLWICH, KS 67030

Title: S
Name: BURRIS, BRIAN
Address: 310 NORTH FIRST STREET
City-St-Zip: COLWICH, KS 67030

Title: VP
Name: MITCHELL, CHRIS
Address: 310 NORTH FIRST STREET
City-St-Zip: COLWICH, KS 67030

Title: AS
Name: FISHER, SALLY
Address: 310 NORTH FIRST STREET
City-St-Zip: COLWICH, KS 67030

Title: CFO
Name: BULLOCH, ANDY
Address: 310 NORTH FIRST STREET
City-St-Zip: COLWICH, KS 67030

Title: VP
Name: VANDER GRIEND, SAM
Address: 310 NORTH FIRST STREET
City-St-Zip: COLWICH, KS 67030

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDY BULLOCH

CFO

08/22/2011

Electronic Signature of Signing Officer or Director

Date