# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 24, 2012**
**Secretary of State**

DOCUMENT# F09000000513

**Entity Name:** ICM ETHANOL, INC.

**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, LTD., INC.
155 OFFICE PLAZA DRIVE
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: D
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: P
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 04/24/2012

Electronic Signature of Signing Officer or Director — Date