FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT'# N9600003570 1. Entity Name GOODSEED USA, INC. 04-01-2002 90721 001 ****61.25 04-01-2002 90721 002 *****8.75 Principal Place of Business Mailing Address 3655 N GOVERNMENT WAY P.O. BOX 2890 HAYDEN ID 83835 COEUR D'ALENE ID 83814 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3480436 Not Applicable Country Zip Country zip 83815 \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) **EDWARDS, MALCOLM** 5368 ANTHONY AVE MILTON FL 32570 City Zip Code 8. 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMYTH, RUSSELL J NAME NAME 1615 N 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **COUER D'ALENE ID 83814** TITLE ☐ Delete TITLE Change ☐ Addition IOTT, FRANKLIN B NAME NAME 530 DRAGONFLY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COEUR D'ALENE ID 83815 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE CROSS, JOHN R NAME NAME 15 BEECH CRESCENT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLDS, AB CANADA T4H 1M1 CITY-ST-ZIP TITLE . ☐ Delete ☐ Change ☐ Addition TITLE KRAJEC, JOHN A NAME NAME STREET ADDRESS 15 BEECH CRESCENT STREET ADDRESS CITY-ST-ZIP OLDS, AB CANADA T4H 1M1 CITY-ST-ZIP D۷ TITI F ☐ Delete TITLE ☐ Change ☐ Addition HUMPHREYS, PAUL W NAME NAME STREET ADDRESS **BOX 1000** STREET ADDRESS CITY-ST-ZIP DURHAM, ON, CANADA NOG 1R0 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered. Russell J. Smyth 3/12/2002 208665-2333