2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 19, 2004 8:00 am **Secretary of State** DOCUMENT # N96000003570 1. Entity Name 03-19-2004 90048 039 ****61.25 GOODSEED USA, INC. Principal Place of Business Mailing Address P.O. BOX 2890 3655 N GOVERNMENT WAY HAYDEN ID 83835 COEUR D'ALENE ID 83814 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-3480436 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EDWARDS, MALCOLM 5368 ANTHONY AVE Street Address (P.O. Box Number is Not Acceptable) 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. ‡ am familiar with, and accept MALCOLM EDWARDS FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete ☐ Addition SMYTH, RUSSELL J NAME NAME 1615 N 5TH STREET STREET ADDRESS STREET ADDRESS COUER D'ALENE ID 83814 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE IOTT, FRANKLIN B NAME NAME 4925 N. ANNE STREET ADDRESS STREET ADDRESS COEUR D ALENE ID 83815 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change Addition CROSS, JOHN R NAME 15 BEECH CRESCENT STREET ADDRESS STREET ADDRESS OLDS, AB CANADA T4H 1M1 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE KRAJEC, JOHN A NAME NAME 15 BEECH CRESCENT STREET ADDRESS STREET ADDRESS OLDS, AB CANADA T4H 1M1 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE HUMPHREYS, PAUL W NAME NAME **BOX 1000** STREET ADDRESS STREET ADDRESS DURHAM, ON, CANADA NOG 1R0 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

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