

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 27, 2005  
Secretary of State**

DOCUMENT# N96000003570

Entity Name: GOODSEED USA, INC.

**Current Principal Place of Business:**

3655 N GOVERNMENT WAY  
SUITE 9  
COEUR D'ALENE, ID 83814

**New Principal Place of Business:**

3655 N GOVERNMENT WAY  
SUITE 9  
COEUR D'ALENE, ID 83815

**Current Mailing Address:**

P.O. BOX 2890  
HAYDEN, ID 83835

**New Mailing Address:**

FEI Number: 59-3480436      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EDWARDS, MALCOLM  
5368 ANTHONY AVE  
MILTON, FL 32570 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: DS ( ) Delete  
Name: SMYTH, RUSSELL J  
Address: 1615 N 5TH STREET  
City-St-Zip: COUER D'ALENE, ID 83814

Title: D ( ) Delete  
Name: IOTT, FRANKLIN B  
Address: 4925 N. ANNE  
City-St-Zip: COEUR D ALENE, ID 83815

Title: PD ( ) Delete  
Name: CROSS, JOHN R  
Address: 15 BEECH CRESCENT  
City-St-Zip: OLDS, AB CANADA T4H 1M1, OC

Title: TD ( ) Delete  
Name: KRAJEC, JOHN A  
Address: 15 BEECH CRESCENT  
City-St-Zip: OLDS, AB CANADA T4H 1M1, OC

Title: DV ( ) Delete  
Name: HUMPHREYS, PAUL W  
Address: BOX 1000  
City-St-Zip: DURHAM, ON, CANADA N0G 1R0, OC

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DS (X) Change ( ) Addition  
Name: SMYTH, RUSSELL J  
Address: 341 N 17TH STREET  
City-St-Zip: COUER D'ALENE, ID 83815

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: WOODBRIDGE, KENNETH D  
Address: 3401 E PINEHILL DR  
City-St-Zip: COEUR D ALENE, ID 83815

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL J SMYTH

D

01/27/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date