2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003570

FILED Mar 23, 2012 Secretary of State

Entity Name: GOODSEED USA, INC.

New Principal Place of Business: Current Principal Place of Business:

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

New Mailing Address: Current Mailing Address:

P.O. BOX 2890 HAYDEN, ID 83835

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

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

EDWARDS, MALCOLM 232 TREE ŚWALLOW DR PENSACOLA, FL 32503 US

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:

SMYTH, RUSSELL J Name: Address: 341 N 17TH STREET City-St-Zip: COUER D'ALENE, ID 83815

Title:

Name: KRAJEC, JOHN A

Address: 743 E WHISPERING PINES LN # 203

City-St-Zip: COEUR D ALENE, ID 83815

Title: PD

CROSS, JOHN R Name: 15 BEECH CRESCENT Address:

City-St-Zip: OLDS, AB CANADA T4H 1M1, OC

Title: DV

Name: HUMPHREYS, PAUL W 2817 SANDRA LN Address:

City-St-Zip: WAUKESHA, WI 53188 OC

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL J SMYTH SD 03/23/2012