

No. C 47893		Due no later than Jul 31, 2010		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BETASEED, INC. JOHN ENRIGHT 1788 MARSCHALL RD PO BOX 195 SHAKOPEE MN 55379 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
DIRECTOR	PETER HOFMANN	P.O. BOX 1463	EINBECK		GERMANY D-37555
DIRECTOR	PHILIP VONDEM BUSSCHE	P.O. BOX 1463	EINBECK		GERMANY D-37555
DIRECTOR	HAGEN DUENBOSTEL	P.O. BOX 1463	EINBECK		GERMANY D-37555
SECRETARY	JOHN ENRIGHT	1788 MARSCHALL ROAD P.O. BOX 195	SHAKOPEE	MN	USA 55379
PRESIDENT	KURT HARRY WICKSTROM	1788 MARSCHALL ROAD P.O. BOX 195	SHAKOPEE	MN	USA 55379
5. Organized Under the Laws of: MN C 47893		6. Annual Report must be signed.* Signature: John Enright Name (type or print): John Enright Date: 05/25/2010 Title: Cfo			
Processed 05/25/2010		* Electronically provided signatures are accepted as original signatures.			