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| No. C 195335 | Due no later than Jul 31, 2013 Annual Report Form | 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. GHANA MAKE A DIFFERENCE, INC. CORNELIUS A HOFMAN PO BOX 55 STAR ID 83669 |
| | | 3. <u>New</u> Registered Agent Signature:* |

4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).

| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
|-------------|------------------|----------------------------|----------|-------|---------|-------------|
| PRESIDENT | CORNELIUS HOFMAN | 5555 N STAR RIDGE WAY | STAR | ID | USA | 83669 |
| DIRECTOR | SYDNE OLSEN | 3250 NORTH MOHAWK LANE | PROVO | UT | USA | 84604 |
| DIRECTOR | GREG OLSEN | 3250 NORTH MOHAWK LANE | PROVO | UT | USA | 84604 |
| DIRECTOR | FABIANA HUFFAKER | 1415 S HIDDEN ISLAND PLACE | EAGLE | ID | USA | 83616 |
| DIRECTOR | MICHAEL HUFFAKER | 1415 S HIDDEN ISLAND PLACE | EAGLE | ID | USA | 83616 |
| DIRECTOR | KIMM RHOADES | 3428 N. SUMMERCREST WAY | MERIDIAN | ID | USA | 83642 |
| DIRECTOR | STACEY HOFMAN | 5555 N STAR RIDGE WAY | STAR | ID | USA | 83669 |
| DIRECTOR | KELLY WINWARD | 9424 W HILLS GATE DR | STAR | ID | USA | 83669 |
| SECRETARY | DEB WINWARD | 9424 W HILLS GATE DR | STAR | ID | USA | 83669 |
| DIRECTOR | ROD BROWN | 5279 N HIGH PRAIRIE PL | STAR | ID | USA | 83669 |
| DIRECTOR | PAM BROWN | 5279 N HIGH PRAIRIE PL | STAR | ID | USA | 83669 |
| DIRECTOR | RANDY SMITH | 5113 N GOLDEN VIEW CT | STAR | ID | USA | 83669 |

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| 5. Organized Under the Laws of: ID C 195335 | 6. Annual Report must be signed.* Signature: Cornelius Hofman Name (type or print): Cornelius Hofman Date: 05/24/2013 Title: President |
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Processed 05/24/2013 * Electronically provided signatures are accepted as original signatures.