

1.) CORPORATION NAME: U.S. Rice Producers' Group	DUE DATE: 12/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: 05308218
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2101 WILSON BLVD., STE. 610

CITY/ST/ZIP: ARLINGTON, VA 22201

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ELIZABETH C WARD		
TITLE: PRESIDENT & CEO		
ADDRESS: 2101 WILSON BLVD		
CITY/ST/ZIP/CO: STE. 610 ARLINGTON, VA 22201		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BLAKE GERARD		
TITLE: DIRECTOR		
ADDRESS: 2101 WILSON BLVD		
CITY/ST/ZIP/CO: STE. 610 ARLINGTON, VA 22201		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN OWEN		
TITLE: DIRECTOR		
ADDRESS: 2101 WILSON BLVD		
CITY/ST/ZIP/CO: STE. 610 ARLINGTON, VA 22201		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LINDA RAUN		
TITLE: DIRECTOR		
ADDRESS: 2101 WILSON BLVD.		
CITY/ST/ZIP/CO: STE 610 ARLINGTON, VA 22201		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ELIZABETH C WARD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ELIZABETH C WARD, PRESIDENT & CEO PRINTED NAME AND CORPORATE TITLE	11/15/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.