

1.) CORPORATION NAME:

PENNINGTON SEED, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **F1327578**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1280 ATLANTA HWY P O BOX 290

CITY/ST/ZIP: MADISON, GA 30650-

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.

OFFICER DIRECTOR

NAME: MICHAEL A REED
TITLE: P/CEO
ADDRESS: 1340 TRENT BLVD STE 600
CITY/ST/ZIP/CO: WALNUT CREEK, CA 94597-

OFFICER DIRECTOR

NAME: STUART W BOOTH
TITLE: EVP/S
ADDRESS: 1340 TREAT BLVD
STE 600
CITY/ST/ZIP/CO: WALNUT CREEK, CA 94597-

OFFICER DIRECTOR

NAME: TIMOTHY J KANE
TITLE: ASSIST SEC
ADDRESS: 1340 TREAT BLVD
STE 600
CITY/ST/ZIP/CO: WALNUT CREEK, CA 94597-

OFFICER DIRECTOR

NAME: WILLIAM E BROWN
TITLE: COB
ADDRESS: 1340 TREAT BLVD
STE 600
CITY/ST/ZIP/CO: WALNUT CREEK, CA 94597-

NAME:	W DAN PENNINGTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO/EVP		
ADDRESS:	1340 TREAT BLVD		
	STE 600		
CITY/ST/ZIP/CO:	WALNUT CREEK, CA 94597-		

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.

<u>/s/ TIMOTHY J KANE</u>	<u>TIMOTHY J KANE, ASSIST SEC</u>	<u>2/13/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.