

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0718479
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2012 11:11:08 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: GRUMA HOLDING, INC
Company ID: 0718479
State of origin: Nevada
Formation date: 12/1/2008 12:00:00 AM
Date filed: 6/28/2012 11:11:08 AM
Fee: \$15.00

Principal Office

P.O. BOX 1107
MADERA , CA 93639

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Juan Quiroga	PO Box 1107, Madera, CA 93639
Assistant Secretary	Rodrigo Martinez	PO Box 1107, Madera, CA 93639
Secretary	Salvador Vargas	PO Box 1107, Madera, CA 93639
Treasurer	Homero Huerta	PO Box 1107, Madera, CA 93639

Directors

Director	Juan Quiroga	PO Box 1107, Madera, CA 93639
Director	Homero Huerta	PO Box 1107, Madera, CA 93639
Director	Leonel Garza	PO Box 1107, Madera, CA 93639
Director	Salvador Vargas	PO Box 1107, Madera, CA 93639

Signatures

Signature	SALVADOR VARGAS
Title	SECRETARY