



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000024745

2. Name of Corporation Russell Stover Candies, Inc.

3. Street Address Principal Business Office:

No. and Street: 4900 OAK STREET

City or Town: KANSAS CITY State: MO Zip: 64112 Country: USA

4. Business Phone No.

816-842-9240

5. State of Incorporation

State: MO

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF CANDY AT WHOLESALE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| PRESIDENT | THOMAS S WARD | 2920 VERONA RD SHAWNEE MISSION, KS 66208 USA |
| CFO | DAVID SHAPLAND | 13816 OUTLOOK STREET OVERLAND PARK, KS 66223 USA |
| PRESIDENT | SCOTT H WARD | 1217 WEST 55TH STREET KANSAS CITY, MO 64113 USA |
| VICE PRESIDENT | ADELAIDE C WARD | 5049 WORNALL ROAD, 3CD KANSAS CITY, MO 64112 USA |
| VICE PRESIDENT | CURTIS S SCHOLZ | 5547 FAIRWAY ROAD FAIRWAY, KS 66205 USA |
| VICE PRESIDENT | LINDA W O HARA | 2601 SOUTH WARSON ROAD ST LOUIS, MO 63124 USA |
| VICE PRESIDENT | PAUL R BILLINGTON | 25880 W 104TH TERR OLATHE, KS 66061 USA |
| DIRECTOR | THOMAS S WARD | 2920 VERONA RD SHAWNEE MISSION, KS 66208 USA |
| DIRECTOR | LINDA W O HARA | 2601 SOUTH WARSON ROAD ST LOUIS, MO 63124 USA |
| DIRECTOR | SCOTT H WARD | 1217 WEST 55TH STREET KANSAS CITY, MO 64113 USA |
| DIRECTOR | ADELAIDE C WARD | 5049 WORNALL ROAD, 3CD KANSAS CITY, MO 64112 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.10 | 1,500,000.00 | 1095238 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of January, 2012 at 5:01:06 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PAUL R BILLINGTON
Signature of Authorized Representative of the Corporation

SR VP CAO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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