

No. C 173380		Due no later than Jun 30, 2017		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. MIDAS INTERNATIONAL CORPORATION 4300 TBC WAY PALM BEACH GARDENS FL 33410		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				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	
DIRECTOR	ERIK R. OLSEN	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410	
SECRETARY	BRIAN MACIAK	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410	
TREASURER	TIMOTHY J. MILLER	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410	
PRESIDENT	ERIK R. OLSEN	823 DONALD ROSS ROAD	JUNO BEACH	FL	USA	33410	
DIRECTOR	TIMOTHY J. MILLER	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410	
DIRECTOR	BRANT WILSON	4280 PROFESSIONAL CENTER DR	PALM BEACH GARDENS	FL	USA	33410	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 173380		Signature: BRIAN MACIAK			Date: 06/13/2017		
		Name (type or print): BRIAN MACIAK			Title: SECRETARY		
Processed 06/13/2017		* Electronically provided signatures are accepted as original signatures.					