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|--|---------------------|--|-----------|---|---------|-------------|--|
| No. C 171092 | | Due no later than Jan 31, 2008 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. PLAYGROUND DESTINATION PROPERTIES INC. SAMANTHA KUYPERS 900-999 W HASTINGS ST VANCOUVER BC V6C 2W2 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | | |
| | | | | 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 | JEFFREY R ROSENTHAL | 1345 AVENUE OF THE AMERICAS 46TH FLOOR | NEW YORK | NY | USA | 10105 | |
| DIRECTOR | RANDAL A NARDONE | 1345 AVENUE OF THE AMERICAS 46TH FLOOR | NEW YORK | NY | USA | 10105 | |
| DIRECTOR | WILLIAM DONIGER | 1345 AVENUE OF THE AMERICAS 46TH FLOOR | NEW YORK | NY | USA | 10105 | |
| PRESIDENT | STEVE LAVER | 900-999 W HASTINGS ST | VANCOUVER | | BC | V6C 2W2 | |
| SECRETARY | DAVID BLAIKLOCK | 800-200 BURRARD S | VANCOUVER | | BC | V6C 3L6 | |
| 5. Organized Under the Laws of: WA C 171092 | | 6. Annual Report must be signed.* Signature: Samantha Kuypers Name (type or print): Samantha Kuypers Date: 11/28/2007 Title: Compliance Specialist | | | | | |
| Processed 11/28/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |