

No. <b>C 184271</b>		<b>Due no later than Aug 31, 2010</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CAROUSEL INDUSTRIES OF NORTH AMERICA, INC. RICHARD A. PROULX 659 SOUTH COUNTY TRAIL EXETER RI 02822		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	
PRESIDENT	MICHAEL VICKERS	659 SOUTH COUNTY TRAIL	EXETER	RI	USA	02822	
SECRETARY	JEFFREY GARDNER	659 SOUTH COUNTY TRAIL	EXETER	RI	USA	02822	
5. Organized Under the Laws of: <b>RI C 184271</b>		6. Annual Report must be signed.* Signature: Richard A. Proulx Name (type or print): Richard A. Proulx Date: 06/14/2010 Title: Cfo					
Processed 06/14/2010		* Electronically provided signatures are accepted as original signatures.					