

No. **C 105669**Due no later than **March 31, 2006****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**NUNHEMS USA, INC.
1200 ANDERSON CORNER RD
PARMA, ID 836602. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ron Amarel	1200 Anderson Corner Rd	Parma	ID	83660
Secretary	James Thompson	1200 Anderson Corner Rd	Parma	ID	83660
Director	Ron Amarel	1200 Anderson Corner Rd	Parma	ID	83660
Director	Steffen Guenther	PO box 4005	Haalen	Netherlands	
Director	Orlando de Pinti	PO box 4005	Haalen	Netherlands	

5. Organized Under the Laws of:

DELAWARE
C 105669

6.

Signature

*James Thompson*Date 1-16-06

Name (Typed or Printed)

James Thompson

Title Secretary

Issued 01/04/2006

Do Not Tape or Staple

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