ISSUED JULY 1, 1989 INSTRUCTIONS ON REVERSE SIDE 85333 2. Registered Agent and Office Idaho Corporation Annual Report Form No. CORPORATION SYSTEM 300 NORTH 6TH STREET Due No Later Than November 1,1989 Return To 85333 1. Mailing Address — Please Correct Secretary of State FORZA, 12, INC. BOISE ID 83701 Room 203, Statehouse EULUIGI BERNARDI Boise, ID 83720 EULUIGI BERNARDI SEC. OF STATE51 EDINA INDUSTRIAL BLVD. #60 3. Incorporated Under The Laws MINNESOTA 55435 MN NO: 85333 4. Names and Addresses of Officers and Directors Name Street or P.O. Address City State 5 4 1 Zip Edina Minnesota 55435 Luigi Bernardi 5151 Edina Industrial Blvd. President: 55435 5151 Edina Industrial Blvd. Edina Minnesota Ettore Nessi Secretary: Directors: Luigi Bernardi Ettore Nessi 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. 5. Nature of Business Retail Clothing, for Men, women Signature Name (Typed or Zuigi Bernardi President and children.