

No. C 174994		Due no later than Sep 30, 2010		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. WORLD ALLIANCE FINANCIAL CORP. VIVIAN SIN 3 HUNTINGTON QUADRANGLE MELVILLE NY 11747 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	ST. JOHN BANNON	3 HUNTINGTON QUADRANGLE	MELVILLE	NY	USA	11747
TREASURER	ST. JOHN BANNON	3 HUNTINGTON QUADRANGLE	MELVILLE	NY	USA	11747
SECRETARY	VIVIAN SIN	3 HUNTINGTON QUADRANGLE	MELVILLE	NY	USA	11747
5. Organized Under the Laws of: NY C 174994		6. Annual Report must be signed.* Signature: St. John Bannon Name (type or print): St. John Bannon Date: 09/28/2010 Title: President				
Processed 09/28/2010		* Electronically provided signatures are accepted as original signatures.				