

No. C 173380		Due no later than Jun 30, 2013		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. MIDAS INTERNATIONAL CORPORATION 4300 TBC WAY PALM BEACH GARDENS FL 33410		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
DIRECTOR	ERIK R OLSEN	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	TIMOTHY J MILLER	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	LAWRENCE C DAY	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410
SECRETARY	BRIAN MACIAK	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410
TREASURER	TIMOTHY J MILLER	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410
PRESIDENT	LAWRENCE C DAY	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410
VICE PRESIDENT	TIMOTHY J MILLER	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33410
5. Organized Under the Laws of: DE C 173380		6. Annual Report must be signed.* Signature: Brian Maciak Name (type or print): Brian Maciak Date: 06/11/2013 Title: Secretary				
Processed 06/11/2013		* Electronically provided signatures are accepted as original signatures.				