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| No. C 203652 | | Due no later than Oct 31, 2017 | | 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. AIA HOLDINGS, INC. 26560 AGOURA RD STE 100 CALABASAS CA 91302 | | COGENCY GLOBAL INC. 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 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 | NORMAN KONVITZ | 47 LINCOLN AVE | ELBERON | NJ | USA | 07740 |
| DIRECTOR | FRANCIS MITTERHOFF | 250 3 BROOKHOLLOW LANE | BERNARDSVILLE | NJ | USA | 07924 |
| DIRECTOR | BRIAN NAIRIN | 25039 LEWIS AND CLARK RD | HIDDEN HILLS | CA | USA | 91302 |
| PRESIDENT | BRIAN NAIRIN | 26560 AGOURA ROAD SUITE 100 | CALABASAS | CA | USA | 91302 |
| VICE PRESIDENT | FRANCIS MITTERHOFF | 250-3 BROOKHOLLOW LANE | BERNARDSVILLE | NJ | USA | 07924 |
| VICE PRESIDENT | NORMAN KONVITZ | 47 LINCOLN AVE | ELBERON | NJ | USA | 07740 |
| SECRETARY | NORMAN KONVITZ | 47 LINCOLN AVE | ELBERON | NJ | USA | 07740 |
| TREASURER | MARK P FRANCIS | 7 AMAGANSETT DR | MORGANVILLE | NJ | USA | 07751 |
| 5. Organized Under the Laws of: DE C 203652 | | 6. Annual Report must be signed.* Signature: Mark P. Francis Name (type or print): Mark P. Francis Date: 10/13/2017 Title: Treasurer/CFO | | | | |
| Processed 10/13/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |