

No. C 167438		Due no later than Jun 30, 2011		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. INTERNATIONAL CRUISE & EXCURSION GALLERY, INC. CLAUDIA A RUIZ 15501 N DIAL BLVD SCOTTSDALE AZ 85260 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
TREASURER	MARCIA G ROWLEY	15501 N DIAL BLVD	SCOTTSDALE	AZ	USA	85260	
SECRETARY	DIETMAR H HANKE	15501 N DIAL BLVD	SCOTTSDALE	AZ	USA	85260	
PRESIDENT	JOHN ROWLEY	15501 N DIAL BLVD	SCOTTSDALE	AZ	USA	85260	
5. Organized Under the Laws of: DE C 167438		6. Annual Report must be signed.* Signature: Dietmar Hanke Name (type or print): Dietmar Hanke					
		Date: 05/06/2011 Title: Secretary					
Processed 05/06/2011		* Electronically provided signatures are accepted as original signatures.					