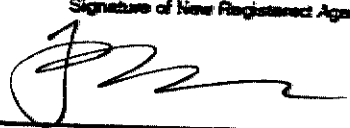


REINSTATEMENT

No. C 69081		Annual Report Form		2. Registered Agent and OTHER STAFF, ETC.	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 89720 BOISE ID 83720-0000 98 APR 21 AM 8:51		3. Mailing Address (Please Correct if Not Correct) POLL HOLDINGS (U.S.), INC. PO BOX 1172 KETCHUM, ID 83340		ROBERT I. FELLOWFIELD The Station, STE 205 KETCHUM, ID 83340	
FEE DUE SECRETARY OF STATE STATE OF IDAHO				3. Organized Under the Laws of: IDAHO	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
Office Held	Name	Street or P.O. Address	City	State	Zip
President	David Poll	8255 Tidewater PL.	Vancouver	BC	V6P 6R3
Secretary	Rosemary Poll	8255 Tidewater PL.	Vancouver	BC	V6P 6R3
Director	David Poll	8255 Tidewater PL.	Vancouver	BC	V6P 6R3
Director	David Poll	8255 Tidewater PL.	Vancouver	BC	V6P 6R3
5. Signature of New Registered Agent 			6. Signature  Name (Typed or Printed) DAVID POLL Title President		

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- 1.) Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
NOTE: The name of the business entity cannot be altered on the annual report form.
- 2.) If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to #4 below.
- 3.) Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.
Limited Liability Company: Enter the names and addresses of the managers or members in block 4.
NOTE: Putting "same as last year" WILL NOT be accepted.
- 4.) Limited Liability Company: If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- 5.) Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.
Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.
- 6.) If new registered Agent, please sign block 5.

perfected 12.2.94

IDAHO SECRETARY OF STATE
04/21/1998 09:40
CK: 1569 CT: 12794 BH: 183052
1 @ 30.00 = 30.00 CORP REINS