

No. <b>C 179490</b>		<b>Due no later than Jul 31, 2018</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  FORMATION HOLDINGS US, INC. PAUL FARQUHARSON 1810-999 W HASTINGS ST VANCOUVER, BC CANADA V6C 2W2		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713	
				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	PAUL FARQUHARSON	1810-999 W. HASTINGS ST.	VANCOUVER, BC		CANADA V6C 2W2
PRESIDENT	PAUL FARQUHARSON	1810-999 W. HASTINGS ST.	VANCOUVER, BC		CANADA V6C 2W2
TREASURER	MARC TRAN	1810-999 W. HASTINGS ST.	VANCOUVER, BC		CANADA V6C 2W2
VICE PRESIDENT	RICK HONSINGER	1810-999 W. HASTINGS ST.	VANCOUVER, BC		CANADA V6C 2W2
5. Organized Under the Laws of:		6. Annual Report must be signed.*			
<b>ID C 179490</b>		Signature: Marc Tran		Date: 05/30/2018	
		Name (type or print): Marc Tran		Title: CFO	
Processed 05/30/2018		* Electronically provided signatures are accepted as original signatures.			