

No. <b>C 194749</b>		<b>Due no later than May 31, 2014</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  RAINFOREST ALLIANCE, INC. BRETT DAKIN 233 BROADWAY 28TH FLOOR NEW YORK NY 10279 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	
VICE PRESIDENT	RICHARD RYAN	233 BROADWAY 28TH FLOOR	NEW YORK	NY	USA	10279	
TREASURER	PETER SCHULTE	233 BROADWAY 28TH FLOOR	NEW YORK	NY	USA	10279	
VICE PRESIDENT	ANA PAULA TAVARES	233 BROADWAY 28TH FLOOR	NEW YORK	NY	USA	10279	
PRESIDENT	HORTENSE WHELAN	233 BROADWAY 28TH FLOOR	NEW YORK	NY	USA	10279	
SECRETARY	LESLIE PARK	233 BROADWAY 28TH FLOOR	NEW YORK	NY	USA	10279	
5. Organized Under the Laws of:  <b>NY</b> <b>C 194749</b>		6. Annual Report must be signed.*  Signature: Richard Ryan Name (type or print): Richard Ryan Date: 04/01/2014 Title: SVP of Finance and Admin, CFO					
Processed 04/01/2014		* Electronically provided signatures are accepted as original signatures.					