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| No. C 194749 | | Due no later than May 31, 2014 | | 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 | | 1. Mailing Address: Correct in this box if needed. 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 | | | |
| | | | | 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: | | 6. Annual Report must be signed.* | | | | | |
| NY C 194749 | | Signature: Richard Ryan | | Date: 04/01/2014 | | | |
| | | Name (type or print): Richard Ryan | | Title: SVP of Finance and Admin, CFO | | | |
| Processed 04/01/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |