

No. W 33478

Due no later than September 30, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

BROADSIGN USA, LLC
FRANK TROZZO
827 S. BRIDGEWAY PL. SUITE 20
EAGLE, ID 83616
USA

2. Registered Agent and Office **NO PO BOX**

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES & CEO	RICK ENGELS	9481 OLYMPIA DRIVE	EDEN PRAIRIE	MN	55347
EVP	DAVID WOMELDORF	5424 FRANCE AVE. SOUTH, #208,	EDINA	MN	55410
CSO	BRIAN DUSHO	2652 PICCADILLY LANE	EAGLE	IDAHO	83616
EVP	MARIE ELAMAR	3605 ARTHUR-VILLENEUVE	ST-LAURENT	QUEBEC	H4R 3K8

5. Organized Under the Laws of:
DELAWARE
W 33478

6.

Signature

Name (Typed or Printed)

MARIE ELAMAR

Date 15/08/08

Title EVP, Secretary

Issued 07/01/2008

Do Not Tape or Staple

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