| No. C 83588 | Due no later than April 30, 2007 | | 2. Registered Agent and Office NO PO BOX | |
|--|--|----------------|--|------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF | Annual Report Form 1. Mailing Address - Correct in this box. if ACE DEVELOPMENT (USA) INC. ROBERT WILLIAMS 31194 STATE HWY 51 BRUNEAU, ID 83604 | applicable | | |
| RECEIVED BY DUE DATE 4. Corporations: Enter Na | mes and Business Addresses of Preside | ent, Secretary | y and Directors. | |
| | | City | State | <u>Zip</u> |
| PRESIDENT Robert C. | Street or P.O. Address Williams 3494 State Hwy51 | BRUNZ | eau Id | P3604 |
| | | the second | | |
| · | | | | |
| 5. Organized Under the Laws of: | 6. Copert Cu | Dociam | Date | 2/8/07 |
| WASHINGTO | 1 5/ - | William | Title R | esident |
| C 83588 | Name (Typed or Tokeet C. | | | 704000952 |

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