

No. <b>C 150877</b>	<b>Due no later than Sep 30, 2016</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>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-1303			
	GHD SERVICES INC. LINDSAY RAY 2055 NIAGARA FALLS BLVD #3 NIAGARA FALLS NY 14304 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
PRESIDENT	STEPHEN M. QUIGLEY	651 COLBY DRIVE	WATERLOO		CANADA	N2V1C2
SECRETARY	DEREK MCBEAN	651 COLBY DRIVE	WATERLOO		CANADA	N2V1C2
TREASURER	IAN K. RICHARDSON	651 COLBY DRIVE	WATERLOO		CANADA	N2V1C2
SECRETARY	LINDSAY RAY	651 COLBY DRIVE	WATERLOO	ON	CANADA	N2V 1C2
VICE PRESIDENT	EDWARD S. ROBERTS	651 COLBY DRIVE	WATERLOO	ON	CANADA	N2V 1C2
VICE PRESIDENT	MICHAEL TAMBLIN	ONE REMINGTON PARK DRIVE	CAZENOVIA	NY	USA	13035
5. Organized Under the Laws of:  <b>DE</b> <b>C 150877</b>		6. Annual Report must be signed.* Signature: Lindsay Ray Name (type or print): Lindsay Ray  Date: 07/28/2016 Title: Secretary				
Processed 07/28/2016		* Electronically provided signatures are accepted as original signatures.				