

No. <b>C 53043</b>	<b>Due no later than Mar 31, 2012</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> ANGLO-BOMARC, U.S., INC. RUSSELL W MARSHALL 1873 12TH AVENUE WEST VANCOUVER BC CANADA V6J 2E7	RICHARD G SMITH 999 MAIN STREET, SUITE 701 BOISE ID 83702				
		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	RUSSELL W MARSHALL	1873 12TH AVENUE WEST	VANCOUVER		CANADA	V6J 2E7
DIRECTOR	NIZAR BHARMAL	416-788 BEATTY STREET	VANCOUVER		CANADA	V6B 2M1
SECRETARY	GORDON GUIBOCHE	1873 12TH AVENUE WEST	VANCOUVER		CANADA	V6J 2E7
5. Organized Under the Laws of:  <b>ID C 53043</b>	6. Annual Report must be signed.* Signature: Russell Marshall Name (type or print): Russell Marshall		Date: 03/08/2012 Title: President			
Processed 03/08/2012		* Electronically provided signatures are accepted as original signatures.				