

No. C 76053		Due no later than Jun 30, 2009		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. UNITED BRANDS INTERNATIONAL, INC. JAMES OSGOOD P. O. BOX 1698 BOISE ID 83701		JAMES OSGOOD 702 W IDAHO ST STE 800 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	JAMES OSGOOD	P.O. BOX 1698	BOISE	ID	USA	82701	
5. Organized Under the Laws of: ID C 76053		6. Annual Report must be signed.* Signature: James Osgood Name (type or print): James Osgood					
		Date: 06/02/2009 Title: President					
Processed 06/02/2009		* Electronically provided signatures are accepted as original signatures.					