

No. <b>C 156990</b>		<b>Due no later than Oct 31, 2010</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  PITA PIT USA INC. JACK T RIGGS, M.D. 105 N 4TH STREET, STE 208 COEUR D ALENE ID 83814		JACK T RIGGS M.D. 105 N 4TH STREET STE 208 COEUR D'ALENE ID 83814			
				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	
DIRECTOR	NELSON LANG	4597 DURHAM ROAD 9	KENDEL, ONTARIO		CANADA	L0A 1E0	
DIRECTOR	JACK T RIGGS, M.D.	105 N 4TH STREET, STE 208	COEUR D'ALENE	ID	USA	83814	
DIRECTOR	ROBERT J FASNACHT	105 N 4TH STREET, STE 208	COEUR D'ALENE	ID	USA	83814	
DIRECTOR	JOHN EVANS	210 E LAKESIDE AVENUE	COEUR D'ALENE	ID	USA	83814	
DIRECTOR	PETER PANOPOULOS	1200 BAY STREET SUITE 403	TORONTO, ONTARIO		CANADA	M5R 2A5	
SECRETARY	ROBERT J FASNACHT	105 N 4TH STREET, STE 208	COEUR D'ALENE	ID	USA	83814	
TREASURER	BRENDA C ZOSEL	105 N 4TH STREET, STE 208	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of:  <b>ID C 156990</b>		6. Annual Report must be signed.* Signature: Robert J Fasnacht Name (type or print): Robert J Fasnacht Date: 10/08/2010 Title: Secretary					
Processed 10/08/2010		* Electronically provided signatures are accepted as original signatures.					