

No. <b>C 159386</b>	<b>Due no later than Mar 31, 2009</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>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
	CLAYMARK USA INC. CT CORP 1111 W JEFFERSON STE 530 BOISE ID 83702 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	BRUCE JOHN HANCOCK	25 FOLEY DRIVE	ROTORUA		NEW ZEALAND	3015
SECRETARY	KARL VERNON MCKNIGHT	25 FOLEY DRIVE	ROTORUA		NEW ZEALAND	3015
DIRECTOR	BRUCE JOHN HANCOCK	25 FOLEY DRIVE	ROTORUA		NEW ZEALAND	3015
DIRECTOR	BRYAN WILLIAM CHESHIRE	12 BROOKVIEW COURT	HAMILTON		NEW ZEALAND	3210
5. Organized Under the Laws of:  <b>ID C 159386</b>		6. Annual Report must be signed.* Signature: Bruce Hancock Name (type or print): Bruce Hancock Date: 02/09/2009 Title: President				
Processed 02/09/2009		* Electronically provided signatures are accepted as original signatures.				