

No. C 179490		Due no later than Jul 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. FORMATION HOLDINGS US, INC. PAUL FARQUHARSON 1730-999 W HASTINGS ST VANCOUVER BC CANADA V6C2W2		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA V6C2W2	
				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
TREASURER	PAUL FARQUHARSON	1730-999 W. HASTINGS ST.	VANCOUVER		CANADA V6^ 2W2
SECRETARY	PAUL FARQUHARSON	1730-999 W. HASTINGS ST.	VANCOUVER		CANADA V6C 2W2
PRESIDENT	SCOTT BENDING	1730-999 W. HASTINGS ST.	VANCOUVER		CANADA V6C 2W2
DIRECTOR	MARI-ANN GREEN	1730-999 W. HASTINGS ST.	VANCOUVER		CANADA V6C 2W2
5. Organized Under the Laws of: ID C 179490		6. Annual Report must be signed.* Signature: Alan Vichert Name (type or print): Alan Vichert Date: 07/21/2009 Title: VP Risk Management			
Processed 07/21/2009		* Electronically provided signatures are accepted as original signatures.			