

No. C 192398		Due no later than Sep 30, 2012		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. EXIT REALTY CORP. USA C/O THE SCHROEDER GROUP SC ATTN JOHN YENTZ 20800 SWENSON DR STE 475 WAUKESHA WI 53186		CT CORPORATION SYSTEM 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
TREASURER	TAMI BONNELL	400 TRADECENTER SUITE 5900	WOBURN	MA	USA	01801
VICE PRESIDENT	ERIKA GILEO	2345 ARGENTIA RD	MISSISSAUGA		CANADA	L5N8K4
DIRECTOR	STEVE MORRIS	2345 ARGENTIA RD	MISSISSAUGA		CANADA	L5N8K4
PRESIDENT	STEVE MORRIS	2345 ARGENTIA RD	MISSISSAUGA		CANADA	L5N8K4
SECRETARY	TAMI BONNELL	400 TRADECENTER STE 5900	WOBURN	MA	USA	01801
5. Organized Under the Laws of: MA C 192398		6. Annual Report must be signed.* Signature: Erika Gileo Name (type or print): Erika Gileo Date: 09/06/2012 Title: Vice President				
Processed 09/06/2012		* Electronically provided signatures are accepted as original signatures.				