

No. <b>C 183083</b>		<b>Due no later than May 31, 2011</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> PITA PIT CANADA HOLDING, INC. ROBERT FASNACHT 105 N 4TH ST #208 COEUR D'ALENE ID 83814		JACK T RIGGS MD 105 N 4TH ST #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
TREASURER	BRENDA C ZOSEL	104 N. 4TH STREET, SUITE 208	COEUR D'ALENE	ID	USA	83814
DIRECTOR	ROBERT J FASNACT	850 IRONWOOD DR., SUITE 101	COEUR D'ALENE	ID	USA	83814
DIRECTOR	NELSON LANG	104 N. 4TH STREET, SUITE 208	COEUR D'ALENE	ID	USA	83814
DIRECTOR	PETER PANOPOULOS	1235 BAY STREET, SUITE 400	TORONTO		CANADA	M5R2A5
DIRECTOR	JOHN EVANS	210 E. LAKESIDE AVENUE	COEUR D'ALENE	ID	USA	83814
DIRECTOR	JACK T RIGGS, M.D.	105 N. 4TH STREET, SUITE 208	COEUR D'ALENE	ID	USA	83814
SECRETARY	ROBERT J FASNACHT	850 W. IRONWOOD DR., SUITE 101	COEUR D'ALENE	ID	USA	83814
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>ID C 183083</b>		Signature: Robert J. Fasnacht			Date: 05/09/2011	
		Name (type or print): Robert J. Fasnacht			Title: Secretary	
Processed 05/09/2011		* Electronically provided signatures are accepted as original signatures.				