

No. C 184575		Due no later than Sep 30, 2010		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. RIDER HUNT INTERNATIONAL (USA) INC. GREGORY R GERRISH 2020 WINSTON PARK DR STE 700 OAKVILLE ON CANADA L6H6X7		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA L6H6X7		
				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	FINLAY MCLAY	1001 SOUTH DAIRY ASHFORD SUITE 220	HOUSTON	TX	USA	77077
DIRECTOR	RON V REEVES	ASHBORNE HOUSE THE GUILDWAY PORTSMOUTH RD	OLDGUILDFORD SURREY		ENGLAND UK	GU3 1LR
DIRECTOR	JAMES D MCFARLANE	ASHBORNE HOUSE THE GUILDWAY PORTSMOUTH RD	OLDGUILDFORD SURREY		ENGLAND UK	GU3 1LR
DIRECTOR	TERRANCE IVERS	10777 CLAY ROAD	HOUSTON	TX	USA	77041
DIRECTOR	SIMON NAYLOR	10777 CLAY ROAD	HOUSTON	TX	USA	77041
TREASURER	DAVID O'DALY	ASHBORNE HOUSE THE GUILDWAY PORTSMOUTH RD	OLDGUILDFORD SURREY		ENGLAND UK	GU3 1LR
SECRETARY	GREGORY G GERRISH	2020 WINSTON PARK DR STE 700	OAKVILLE		CANADA	L6H6X7
PRESIDENT	JAMES D MCFARLANE	ASHBORNE HOUSE THE GUILDWAY PORTSMOUTH RD	OLDGUILDFORD SURREY		ENGLAND UK	GU3 1LR
5. Organized Under the Laws of: TX C 184575		6. Annual Report must be signed.* Signature: Gregory R. Gerrish Name (type or print): Gregory R. Gerrish Date: 09/01/2010 Title: Asst. Corp. Secretary				
Processed 09/01/2010		* Electronically provided signatures are accepted as original signatures.				