

No. C 182862		Due no later than Apr 30, 2014		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. MGI ACQUISITION CORPORATION JEFFREY C ROOT 405 S 8TH ST STE 201 BOISE ID 83702 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
SECRETARY	JEFFREY C ROOT	405 S 8TH ST STE 201	BOISE	ID	USA	83702
PRESIDENT	STEPHEN QUIN	1250-999 W HASTINGS STREET	VANCOUVER		CANADA	V6C 2W2
TREASURER	DARREN MORGANS	1250-999 W HASTINGS ST	VANCOUVER		CANADA	V6C 2W2
DIRECTOR	ROBERT BARNES	405 S 8TH ST STE 201	BOISE	ID	USA	83702
DIRECTOR	PETER TEGART	1250-999 W HASTINGS ST	VANCOUVER		CANADA	V6C 2W2
DIRECTOR	TOM HENDRICKSEN	1250-999 W HASTINGS ST	VANCOUVER		CANADA	V6C 2W2
5. Organized Under the Laws of: ID C 182862		6. Annual Report must be signed.* Signature: Jeffrey Root Name (type or print): Jeffrey Root Date: 03/12/2014 Title: Secretary				
Processed 03/12/2014		* Electronically provided signatures are accepted as original signatures.				