

No. C 180034		Due no later than Sep 30, 2012 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. FAITHFUL+GOULD, INC. HEATHER MADONNA 4030 W BOY SCOUT BLVD STE 700 TAMPA FL 33607 USA		CORPORATE CREATIONS NETWORK IN 702 W IDAHO ST #1100 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	
PRESIDENT	PAUL G WOOD	11 EAST 26TH STREET 18TH FLOOR	NEW YORK	NY	USA	10010	
SECRETARY	C ERNEST EDGAR, IV	4030 W BOY SCOUT BLVD STE 700	TAMPA	FL	USA	33607	
DIRECTOR	L DEAN FOX	4030 W BOY SCOUT BLVD	TAMPA	FL	USA	33607	
5. Organized Under the Laws of: MN C 180034		6. Annual Report must be signed.* Signature: C. Ernest Edgar, Iv Name (type or print): C. Ernest Edgar, Iv					
		Date: 07/13/2012 Title: Secretary					
Processed 07/13/2012 * Electronically provided signatures are accepted as original signatures.							