


| <p><b>No. W 26311</b></p> <p>Return to:<br/> <b>SECRETARY OF STATE</b><br/>         450 N 4th STREET<br/>         PO BOX 83720<br/>         BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF<br/>         RECEIVED BY DUE<br/>         DATE</b></p>   | <p><b>Due no later than Oct 31, 2009<br/>         Annual Report Form</b></p> <p><b>1. Mailing Address: Correct in this box if needed.</b><br/> <b>LERIDA LTD. CO.</b><br/> <b>CHARLES F MATHIAS</b><br/> <b>942 WINDEMERE DR. NW</b><br/> <b>SALEMOR97304-2722</b></p> | <p><b>2. Registered Agent and Office (NOT A<br/>         P.O. BOX)</b><br/> <b>PACIFIC REGISTERED AGENTS INC</b><br/> <b>801 WEST MAIN STREET STE 101</b><br/> <b>BOISEID83702</b></p> |                |             |                      |                        |       |         |             |        |                    |                   |                |             |       |                        |
|--|--|--|----------------|-------------|----------------------|------------------------|-------|---------|-------------|--------|--------------------|-------------------|----------------|-------------|-------|------------------------|
| <p><b>3. New Registered Agent Signature.</b></p>   |  |  |                |             |                      |                        |       |         |             |        |                    |                   |                |             |       |                        |
| <p><b>4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.</b></p> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Tracy Anita Conroy</td> <td>20 Maidstone Rd.,</td> <td>Borough Green,</td> <td>Seven Oaks,</td> <td>Kent,</td> <td>United Kingdom TN1588D</td> </tr> </tbody> </table> |  |  | Office Held    | Name        | Street or PO Address | City                   | State | Country | Postal Code | Member | Tracy Anita Conroy | 20 Maidstone Rd., | Borough Green, | Seven Oaks, | Kent, | United Kingdom TN1588D |
| Office Held  | Name   | Street or PO Address   | City           | State       | Country              | Postal Code            |       |         |             |        |                    |                   |                |             |       |                        |
| Member   | Tracy Anita Conroy   | 20 Maidstone Rd.,  | Borough Green, | Seven Oaks, | Kent,                | United Kingdom TN1588D |       |         |             |        |                    |                   |                |             |       |                        |
| <p><b>5. Organized Under the Laws of:</b></p> <p><b>IDAHO</b><br/><b>W 26311</b></p>   | <p><b>6. Signature:</b> </p> <hr/> <p><b>Name (type or print):</b> Charles F. Mathias</p> <hr/> <p><b>Title:</b> Authorized Person</p>  |  |                |             |                      |                        |       |         |             |        |                    |                   |                |             |       |                        |
| <p>Issued 09/26/2008 by NLB</p>  |  |  |                |             |                      |                        |       |         |             |        |                    |                   |                |             |       |                        |