

No. C 178873		Due no later than Jun 30, 2009		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. COGAN USA INC. CAROLINE FILION 134 BOYNTON AVE PLATTSBURGH NY 12901 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	DEREK GODDARD	2460 DES ENTREPRISES	TERREBONNE		CANADA J6X4J8
SECRETARY	DEBRA GODDARD	2460 DES ENTREPRISES	TERREBONNE		CANADA J6X4J8
5. Organized Under the Laws of: NY C 178873		6. Annual Report must be signed.* Signature: Caroline Filion Name (type or print): Caroline Filion Date: 04/28/2009 Title: Clerk Accountant			
Processed 04/28/2009		* Electronically provided signatures are accepted as original signatures.			