

No. C 164980		Due no later than Feb 28, 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. B.I. INCORPORATED JOHN J BULFIN ONE PARK PLACE, STE. 700 621 NW 53RD STREET BOCA RATON FL 33487 USA		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK 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
DIRECTOR	BRIAN R EVANS	ONE PARK PLACE, STE. 700 621 NW 53RD STREET	BOCA RATON	FL	USA	33487
DIRECTOR	GEORGE C ZOLEY	ONE PARK PLACE, STE. 700 621 NW 53RD STREET	BOCA RATON	FL	USA	33487
DIRECTOR	JOHN J BULFIN	ONE PARK PLACE, STE. 700 621 NW 53RD STREET	BOCA RATON	FL	USA	33487
DIRECTOR	JORGE A DOMINICIS	ONE PARK PLACE, STE. 700 621 NW 53RD STREET	BOCA RATON	FL	USA	33487
TREASURER	SHAYN MARCH	ONE PARK PLACE, STE. 700 621 NW 53RD STREET	BOCA RATON	FL	USA	33487
VICE PRESIDENT	MARCEL MAIER	ONE PARK PLACE, STE. 700 621 NW 53RD STREET	BOCA RATON	FL	USA	33487
5. Organized Under the Laws of: CO C 164980		6. Annual Report must be signed.* Signature: JOHN J. Bulfin Name (type or print): JOHN J. Bulfin Date: 01/13/2014 Title: Director				
Processed 01/13/2014		* Electronically provided signatures are accepted as original signatures.				