

No. C 105669		Due no later than Mar 31, 2009 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. NUNHEMS USA, INC. JAMES R THOMPSON 1200 ANDERSON CORNER RD PARMA ID 83660 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	JOHAN PELEMAN	680AA	HAELEN		NETHERLANDS	6083	
PRESIDENT	RON AMAREL	1200 ANDERSON CORNER RD	PARMA	ID	USA	83660	
SECRETARY	JAMES R THOMPSON	1200 ANDERSON CORNER RD	PARMA	ID	USA	83660	
DIRECTOR	STEFFEN GUENTHER	6080 AA	HAELEN		NETHERLANDS	6083	
DIRECTOR	RON AMAREL	1200 ANDERSON CORNER RD	PARMA	ID	USA	83660	
5. Organized Under the Laws of: DE C 105669		6. Annual Report must be signed.* Signature: James Thompson Name (type or print): James Thompson Date: 04/13/2009 Title: Secretary					
Processed 04/13/2009		* Electronically provided signatures are accepted as original signatures.					