

No. C 80052		Due no later than Dec 31, 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. HARD ROCK HOLDINGS LTD. DAVIS LLP CORPORATE SERVICES 2800 PARK PLACE 666 BURRARD STREET VANCOUVER CANADA V6C 2Z7		M. NEAL NEWHOUSE 877 MAIN STREET, SUITE 1000 BOISE 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	
VICE PRESIDENT	T. CRAIG WILSON	620 - 650 WEST 41ST AVENUE	VANCOUVER		CANADA	V5Z 2M9	
DIRECTOR	DONALD S. BAXTER	620 - 650 WEST 41ST AVENUE	VANCOUVER		CANADA	V5Z 2M9	
SECRETARY	DONALD S. BAXTER	620 - 650 WEST 41ST AVENUE	VANCOUVER		CANADA	V5Z 2M9	
PRESIDENT	DONALD S. BAXTER	620 - 650 WEST 41ST AVENUE	VANCOUVER		CANADA	V5Z 2M9	
5. Organized Under the Laws of: CD C 80052		6. Annual Report must be signed.* Signature: DONALD S. BAXTER Name (type or print): DONALD S. BAXTER Date: 12/09/2014 Title: PRESIDENT					
Processed 12/09/2014		* Electronically provided signatures are accepted as original signatures.					