

<b>No. W 15154</b>	<b>Due no later than April 30, 2007</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> JOHN R MADDEN PO BOX 95 FAIRFIELD, ID 83327												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> EXOTICA INTL LTD. CO. PO BOX 95 FAIRFIELD, ID 83327	<b>3. New Registered Agent Signature</b>												
<b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>owner</td> <td>John Madden</td> <td>PO Box 95</td> <td>Fairfield</td> <td>ID</td> <td>83327</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	owner	John Madden	PO Box 95	Fairfield	ID	83327
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
owner	John Madden	PO Box 95	Fairfield	ID	83327									
<b>5. Organized Under the Laws of:</b> IDAHO W 15154	<b>6.</b> Signature <u>J. MADDEN</u> Date <u>03/27/2007</u> Name <small>(Typed or Printed)</small> <u>John R. Madden</u> Title <u>owner</u>													