

No. C 162260		Due no later than Sep 30, 2012		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. MAI THAI HOLDING, INC. AUYPHORN SONGPHORNPRASERT 750 W IDAHO STREET BOISE ID 83702 USA		BATT FISHER PUSCH & ALDERMAN LLP 101 S CAPITOL BLVD STE 500 US BANK PLAZA 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	
TREASURER	CHAIPAT POTHIKAMJORN	750 W IDAHO STREET	BOISE	ID	USA	83702	
SECRETARY	CHAIPAT POTHIKAMJORN	750 W IDAHO STREET	BOISE	ID	USA	83702	
PRESIDENT	AUYPHORN SONGPHORNPRASERT	750 W IDAHO STREET	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID C 162260		6. Annual Report must be signed.* Signature: Chaipat Pothikamjorn Name (type or print): Chaipat Pothikamjorn Date: 07/14/2012 Title: Secretary					
Processed 07/14/2012		* Electronically provided signatures are accepted as original signatures.					