

No. <b>C 179490</b>		<b>Due no later than Jul 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  FORMATION HOLDINGS US, INC. PAUL FARQUHARSON 1730-999 W HASTINGS ST VANCOUVER BC CANADA V6C2W2		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
TREASURER	PAUL FARQUHARSON	1730-999 W. HASTINGS ST.	VANCOUVER		CANADA	V6^ 2W2	
SECRETARY	PAUL FARQUHARSON	1730-999 W. HASTINGS ST.	VANCOUVER		CANADA	V6C 2W2	
PRESIDENT	SCOTT BENDING	1730-999 W. HASTINGS ST.	VANCOUVER		CANADA	V6C 2W2	
DIRECTOR	MARI-ANN GREEN	1730-999 W. HASTINGS ST.	VANCOUVER		CANADA	V6C 2W2	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 179490</b>		Signature: Paul Farquharson				Date: 06/04/2012	
		Name (type or print): Paul Farquharson				Title: Treasurer	
Processed 06/04/2012		* Electronically provided signatures are accepted as original signatures.					