

No. C 53043		Due no later than Mar 31, 2009		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. ANGLO-BOMARC, U.S., INC. NIZAR BHARMAL 1403-1166 ALBERNI STREET VANCOUVER BC CANADA V6E3Z3		RICHARD G SMITH 999 MAIN STREET, SUITE 701 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	
PRESIDENT	NIZAR BHARMAL	1403-1166 ALBERNI ST.	VANCOUVER		CANADA	V6E 3Z3	
SECRETARY	ROBERT ADAMSON	1403-1166 ALBERNI ST.	VANCOUVER		CANADA	V6E 3Z3	
DIRECTOR	RUSSELL MARSHALL	1403-1166 ALBERNI ST.	VANCOUVER		CANADA	V6E3Z3	
5. Organized Under the Laws of: ID C 53043		6. Annual Report must be signed.* Signature: Nizar Bharmal Name (type or print): Nizar Bharmal Date: 05/19/2009 Title: President					
Processed 05/19/2009		* Electronically provided signatures are accepted as original signatures.					