

No. C 115744		Due no later than Jul 31, 2011		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. CAPILANO INVESTMENTS (USA), LTD. ROBERT KAPLAN PO BOX 2600 SUN VALLEY ID 83353 USA		ROBERT KORB 128 SADDLE RD KETCHUM ID 83340	
				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	ROBERT (MMIDDLE_NAME) KAPLAN	P.O.BOX 2600	SUN VALLEY	ID	USA 83353
5. Organized Under the Laws of: ID C 115744		6. Annual Report must be signed.* Signature: Robert M. Kaplan Name (type or print): Robert M. Kaplan Date: 08/06/2011 Title: Pres. & Director			
Processed 08/06/2011		* Electronically provided signatures are accepted as original signatures.			