

C159384

No. C159386	Due no later than March 31, 2006	2. Registered Agent and Office NO PO BOX
Return to:	Annual Report Form	CT CORPORATION SYSTEM
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable CLAYMARK USA INC. 300 N 6TH ST BOISE, ID 83702	300 N 6TH ST BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
Office held	Name	Street or P.O. Address City State Zip
CEO; DIRECTOR	JEAN GEOFFREY CAMPLIN	108 17 th AVENUE, TAURANGA NEW ZEALAND
PRESIDENT & SECRETARY; DIRECTOR	BRYAN WILLIAM CITESHIRE	12 BROOKVIEW COURT, HAMILTON NEW ZEALAND
5. Organized Under the Laws of:	6.	
IDAHO	Signature	Date
C 159388 C159384	[Signature]	21 March 2006
	Name	Title
	JEAN GEOFFREY CAMPLIN	CEO / Mr.

Issued 01/04/2006

Do Not Tape or Staple

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