

|  |   |  |  |       |         |             |
|--|---|--|--|-------|---------|-------------|
| No. <b>C 173380</b>  | <b>Due no later than Jun 30, 2018</b><br><b>Annual Report Form</b>  |  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                           |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>MIDAS INTERNATIONAL CORPORATION<br>4300 TBC WAY<br>PALM BEACH GARDENS FL 33410 |  | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |       |         |             |
|  |   |  | 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  | BRANT WILSON  | 4280 PROFESSIONAL CENTER DRIVE   | PALM BEACH GARDENS   | FL    | USA     | 33410       |
| SECRETARY  | BRIAN MACIAK  | 4300 TBC WAY   | PALM BEACH GARDENS   | FL    | USA     | 33410       |
| TREASURER  | KYLE BENKO  | 4300 TBC WAY   | PALM BEACH GARDENS   | FL    | USA     | 33410       |
| DIRECTOR   | ERIK R. OLSEN   | 4300 TBC WAY   | PALM BEACH GARDENS   | FL    | USA     | 33410       |
| DIRECTOR   | TIMOTHY J. MILLER   | 4300 TBC WAY   | PALM BEACH GARDENS   | FL    | USA     | 33410       |
| DIRECTOR   | BRANT WILSON  | 4280 PROFESSIONAL CENTER DR  | PALM BEACH GARDENS   | FL    | USA     | 33410       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 173380</b>  |   | 6. Annual Report must be signed.*<br>Signature: BRIAN MACIAK<br>Name (type or print): BRIAN MACIAK<br><br>Date: 06/13/2018<br>Title: SECRETARY |  |       |         |             |
| Processed 06/13/2018   |   | * Electronically provided signatures are accepted as original signatures.  |  |       |         |             |