

No. <b>C 146406</b>		<b>Due no later than Nov 30, 2011</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>  PROMARK BRANDS INC. CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
PRESIDENT	ROBERT YOSHIDA	2541 N STOKESBERRY PLACE SUITE 100	MERIDIAN	ID	USA	83646
DIRECTOR	SABRINA HUDSON	1 PPG PLACE SUITE 3100	PITTSBURGH	PA	USA	15222
DIRECTOR	ROBERT YOSHIDA	2541 N STOKESBERRY PLACE SUITE 100	MERIDIAN	ID	USA	83646
DIRECTOR	GREGORY SURABIAN	199 N CAPITOL 906	BOISE	ID	USA	83702
DIRECTOR	KURT DEIBEL	1 PPG PLACE SUITE 3100	PITTSBURGH	PA	USA	15222
5. Organized Under the Laws of:  <b>ID C 146406</b>		6. Annual Report must be signed.* Signature: Robert Yoshida Name (type or print): Robert Yoshida  Date: 10/19/2011 Title: President				
Processed 10/19/2011		* Electronically provided signatures are accepted as original signatures.				