

No. C 173457		Due no later than Jun 30, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PHADIA US INC. ANDREA GRIESER 4169 COMMERCIAL DR PORTAGE MI 49002		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	MICHAEL LAND	4169 COMMERCIAL DR	PORTAGE	MI	USA	49002	
SECRETARY	JAMES PALMERE	4169 COMMERCIAL DR	PORTAGE	MI	USA	49002	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 173457		Signature: James Palmere				Date: 04/28/2009	
		Name (type or print): James Palmere				Title: Secretary	
Processed 04/28/2009		* Electronically provided signatures are accepted as original signatures.					