

No. C 182862	Due no later than Apr 30, 2012 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. MGI ACQUISITION CORPORATION HEATHER ENNIS E 15920 INDIANA AVE., SUITE 10 SPOKANE VALLEY WA 99216		KEITH BROWN 5112 E TWILA COURT POST FALLS ID 83854			
			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	STEPHEN QUIN	1250-999 W HASTINGS STREET	VANCOUVER		CANADA	V6C 2W2
SECRETARY	HEATHER ENNIS	E 18710 BELMONT RD	MICA	WA	USA	99023
5. Organized Under the Laws of: ID C 182862	6. Annual Report must be signed.* Signature: Heather Ennis Name (type or print): Heather Ennis		Date: 05/08/2012 Title: Secretary			
Processed 05/08/2012		* Electronically provided signatures are accepted as original signatures.				