

No. C 159386		Due no later than Mar 31, 2007		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. CLAYMARK USA INC. 300 N 6TH ST BOISE ID 83702		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702	
				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	DEAN GEOFFREY CAMPLIN	108 17TH AVENUE	TAURANGA		NEW ZEALAND 3001
SECRETARY	KARL VERNON MCKNIGHT	25 FOLEY DRIVE	ROTORUA		NEW ZEALAND 3015
DIRECTOR	DEAN GEOFFREY CAMPLIN	108 17TH AVENUE	TAURANGA		NEW ZEALAND 3001
DIRECTOR	BRYAN WILLIAM CHESHIRE	12 BROOKVIEW COURT	HAMILTON		NEW ZEALAND 3210
5. Organized Under the Laws of: IDAHO C 159386		6. Annual Report must be signed.* Signature: Dean G. Camplin Name (type or print): Dean G. Camplin Date: 03/22/2007 Title: Director & President			
Processed 03/22/2007		* Electronically provided signatures are accepted as original signatures.			