

No. C 179490	Due no later than Jul 31, 2017 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. FORMATION HOLDINGS US, INC. PAUL FARQUHARSON 1810-999 W HASTINGS ST VANCOUVER, BC CANADA V6C 2W2		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 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	PAUL FARQUHARSON	1810-999 W. HASTINGS ST.	VANCOUVER, BC	CANADA	V6C 2W2	
TREASURER	MARC TRAN	1810-999 W. HASTINGS ST.	VANCOUVER, BC	CANADA	V6C 2W2	
VICE PRESIDENT	RICK HONSINGER	1810-999 W. HASTINGS ST.	VANCOUVER, BC	CANADA	V6C 2W2	
5. Organized Under the Laws of: ID C 179490	6. Annual Report must be signed.* Signature: Marc Tran Name (type or print): Marc Tran		Date: 05/24/2017 Title: CFO			
Processed 05/24/2017		* Electronically provided signatures are accepted as original signatures.				