

No. C 189124		Due no later than Nov 30, 2011		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. LMG - LUCID MANAGEMENT GROUP INC. DARREN PENNER 8105 BIRCH BAY SQUARE ST SUITE 205 BLAINE WA 98230		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	DARREN PENNER	1288 MARINASIDE CRESCENT	VANCOUVER		CANADA	V62 2W5	
SECRETARY	DARREN PENNER	1288 MARINASIDE CRESCENT	VANCOUVER		CANADA	V62 2W5	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
WA C 189124		Signature: Darren Penner				Date: 11/18/2011	
		Name (type or print): Darren Penner				Title: President	
Processed 11/18/2011		* Electronically provided signatures are accepted as original signatures.					