| No. <b>C 115744</b>  | Due no later than Jul 31, 2010  | 2. Registered Agent and Address (NO PO BOX)                         |       |         |             |
|--|---|---|-------|---------|-------------|
| Return to:   | Annual Report Form  | ROBERT KORB   |       |         |             |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address: Correct in this box if needed.  CAPILANO INVESTMENTS (USA), LTD.  ROBERT KAPLAN  PO BOX 2600  SUN VALLEY ID 83353 | 128 SADDLE RD KETCHUM ID 83340  3. New Registered Agent Signature:* |       |         |             |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   | SOLVILLE IS 05555   |   |       |         |             |
| 4. Corporations: Enter Names and Busi  | ness Addresses of President, Secretary, and Directors. Treasurer  | (optional).   |       |         |             |
| Office Held Name   | Street or PO Address  | City  | State | Country | Postal Code |
| PRESIDENT ROBERT (1  | MMIDDLE_NAME) KAPLAN P.O.BOX 2600   | SUN VALLEY  | ID    | USA     | 83353       |
| 5. Organized Under the Laws of:  | 6. Annual Report must be signed.*   |   |       |         |             |
| ID   | Signature: robert Kaplan  | Date: 06/25/2010  |       |         |             |
| C 115744   | Name (type or print): robert Kaplan   | Title: President  |       |         |             |
| Processed 06/25/2010   | * Electronically provided signatures are accepted as original signatures.   |   |       |         |             |