

|  |               |   |         |  |         |                  |  |
|--|---------------|---|---------|--|---------|------------------|--|
| No. <b>C 191627</b>  |               | <b>Due no later than Jul 31, 2012</b>   |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>TUSCAN HOLDINGS, INC.<br>CRAIG R JORGENSEN<br>PO BOX 4904<br>POCATELLO ID 83205 |         | CRAIG R JORGENSEN<br>602 S 5TH AVE<br>POCATELLO ID 83205 |         |                  |  |
|  |               |   |         | 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  | PETER J ESTAY | P.O. BOX 12304  | JACKSON | WY   | USA     | 83002            |  |
| 5. Organized Under the Laws of:  |               | 6. Annual Report must be signed.*   |         |  |         |                  |  |
| <b>ID</b><br><b>C 191627</b>   |               | Signature: Craig R. Jorgensen   |         |  |         | Date: 05/09/2012 |  |
|  |               | Name (type or print): Craig R. Jorgensen  |         |  |         | Title: Agent     |  |
| Processed 05/09/2012   |               | * Electronically provided signatures are accepted as original signatures.   |         |  |         |                  |  |