

No. <b>C 159386</b>		<b>Due no later than Mar 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CLAYMARK USA INC. CT CORPORATION 1111 W JEFFERSON ST. STE 530 BOISE ID 83702 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
DIRECTOR	GLENN WALLIS	10-24 VAUGHAN ROAD	ROTORUA		NEW ZEALAND 3010
PRESIDENT	MARK CLAYTON	10-24 VAUGHAN ROAD	ROTORUA		NEW ZEALAND 3010
SECRETARY	TREVOR JACOBS	10-24 VAUGHAN ROAD	ROTORUA		NEW ZEALAND 3010
DIRECTOR	MARK CLAYTON	10-24 VAUGHAN ROAD	ROTORUA		NEW ZEALAND 3010
DIRECTOR	BRYAN CHESHIRE	10-24 VAUGHAN ROAD	ROTORUA		NEW ZEALAND 3010
5. Organized Under the Laws of:  <b>ID C 159386</b>		6. Annual Report must be signed.* Signature: Trevor Jacobs Name (type or print): Trevor Jacobs  Date: 03/08/2012 Title: Secretary			
Processed 03/08/2012		* Electronically provided signatures are accepted as original signatures.			