

No. C 195592		Due no later than Aug 31, 2014 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. OAKLEY SALES CORP. MELISSA COOK BUSINESS COMPLIANCE PO BOX 8509 MASON OH 45040 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 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
VICE PRESIDENT	GIANLUCA A TAGLIABUE	1 ICON PLACE	FOOTHILL RANCH	CA	USA	92610
TREASURER	VITO GIANNOLA	12 HARBOR PARK DRIVE	PORT WASHINGTON	NY	USA	11050
PRESIDENT	COLIN BADEN	1 ICON PLACE	FOOTHILL RANCH	CA	USA	92610
SECRETARY	MICHAEL A BOXER	12 HARBOR PARK DR	PORT WASHINGTON	NY	USA	11050
5. Organized Under the Laws of: WA C 195592		6. Annual Report must be signed.* Signature: Melissa Cook Name (type or print): Melissa Cook				
		Date: 08/05/2014 Title: Accountant				
Processed 08/05/2014		* Electronically provided signatures are accepted as original signatures.				