2. Registered Agent and Address (NO PO BOX) No. C 201473 Due no later than Mar 31, 2017 **Annual Report Form** Return to: INCORP SERVICES, INC. 1310 S VISTA AVE STE 27 SECRETARY OF STATE 1. Mailing Address: Correct in this box if needed. BOISE ID 83705 700 WEST JEFFERSON PAX LABS, INC. PO BOX 83720 RYAN POWERS BOISE, ID 83720-0080 660 ALABAMA ST FL 2 3. New Registered Agent Signature:\* SAN FRANCISCO CA 94110 USA NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). Office Held Street or PO Address State Country Postal Code City LONDON, **DIRECTOR** ALEXANDER ASSEILY 45 NOTTING HILL GATE NEWCOMBE W11 3LQ **ENGLAND** LONDON, **DIRECTOR** RIAZ VALANI 250 KINGS ROAD UK SW3 5UE **ENGLAND** 94028 **DIRECTOR** HOYOUNG HUH 3130 ALPINE RD #288-128 PORTOLA VALLEY CA **USA DIRECTOR** HAROLD HANDELSMAN 71 S WACKER DR **CHICAGO** IL **USA** 60606 **DIRECTOR** NICHOLAS PRITZKER 311 S WACKER DR STE 4990 **CHICAGO USA** 60606 IL 94110 SAN FRANCISCO **TREASURER** TIM DANAHER 660 ALABAMA ST FL 2 CA **USA SECRETARY** JAMES MONSEES 660 ALABAMA ST FL 2 SAN FRANCISCO CA USA 94110 ADAM BOWEN 660 ALABAMA ST FL 2 94110 VICE PRESIDENT SAN FRANCISCO CA **USA** TYLER GOLDMAN 660 ALABAMA ST FL 2 SAN FRANCISCO 94110 **PRESIDENT** CA 6. Annual Report must be signed.\* 5. Organized Under the Laws of: DE Signature: James Monsees Date: 03/30/2017 C 201473 Name (type or print): James Monsees Title: Secretary, Director, CPO Processed 03/30/2017 \* Electronically provided signatures are accepted as original signatures.