

| | | | | | | | |
|--|------------------|---|--------------------|--|---------|-------------|--|
| No. C 173380 | | Due no later than Jun 30, 2012 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. MIDAS INTERNATIONAL CORPORATION NANCY ALVAREZ DEL REAL C/O TBC CORPORATION PALM BEACH GARDENS FL 33410 | | 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 | LAWRENCE C DAY | C/O TBC CORPORATION 4300 TBC WAY | PALM BEACH GARDENS | FL | USA | 33410 | |
| SECRETARY | BRIAN MACIAK | 4300 TBC WAY | PALM BEACH GARDENS | FL | USA | 33410 | |
| TREASURER | TIMOTHY J MILLER | C/O TBC CORPORATION 4300 TBC WAY | PALM BEACH GARDENS | FL | USA | 33410 | |
| PRESIDENT | ORLAND WOLFORD | 823 DONALD ROSS ROAD | JUNO BEACH | FL | USA | 33410 | |
| VICE PRESIDENT | KYLE BENKO | 4300 TBC WAY | PALM BEACH GARDENS | FL | USA | 33410 | |
| 5. Organized Under the Laws of: DE C 173380 | | 6. Annual Report must be signed.* Signature: Kyle Benko Name (type or print): Kyle Benko Date: 06/14/2012 Title: Senior VP and Controller | | | | | |
| Processed 06/14/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |