

No. C 41356		Due no later than Aug 31, 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		COLUMBIA STOCK TRANSFER 601 E SELTICE WAY #202 POST FALLS ID 83844		
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*		
		INTEGRATED PHARMACEUTICALS, INC. DAVID H SMITH 34 SHOREHAVEN ROAD NORWALK CT 06855				
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	DAVID H SMITH	34 SHOREHAVEN ROAD	NORWALK	CT	USA	06855
SECRETARY	DAVID H SMITH	34 SHOREHAVEN ROAD	NORWALK	CT	USA	06855
TREASURER	DAVID H SMITH	34 SHOREHAVEN ROAD	NORWALK	CT	USA	06855
DIRECTOR	DAVID H SMITH	34 SHOREHAVEN ROAD	NORWALK	CT	USA	06855
DIRECTOR	SALLY JOHNSON-CHIN	1 FIELDSTONE DRIVE	WINCHESTER	MA	USA	01890
DIRECTOR	PETER FEATHERSTON	775 SILVER SPRING ROAD	FAIRFIELD	CT	USA	06824
5. Organized Under the Laws of: ID C 41356		6. Annual Report must be signed.* Signature: David H Smith Name (type or print): David H Smith		Date: 09/06/2012 Title: President		
Processed 09/06/2012		* Electronically provided signatures are accepted as original signatures.				