

No. <b>C 166733</b>		Due no later than May 31, 2014		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>1. Mailing Address: Correct in this box if needed.</b>  BYB BRANDS, INC. JACK CASEY PO BOX 31487 CHARLOTTE NC 28231 USA		C T CORPORATION SYSTEM 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	WILLAIM J BILLIARD	2101 REXFORD ROAD; SUITE 236E	CHARLOTTE	NC	USA	28211
PRESIDENT	NORMAN C GEORGE	2101 REXFORD ROAD; SUITE 236E	CHARLOTTE	NC	USA	28211
SECRETARY	UMESH M KASBEKAR	2101 REXFORD ROAD; SUITE 236E	CHARLOTTE	NC	USA	28211
DIRECTOR	J. FRANK HARRISON, III	2101 REXFORD ROAD; SUITE 236E	CHARLOTTE	NC	USA	28211
TREASURER	CLIFFORD M DEAL, III	2101 REXFORD ROAD; SUITE 236E	CHARLOTTE	NC	USA	28211
5. Organized Under the Laws of:  <b>NC C 166733</b>		6. Annual Report must be signed.*  Signature: William J. Billiard Name (type or print): William J. Billiard  Date: 05/23/2014 Title: Vice President				
Processed 05/23/2014		* Electronically provided signatures are accepted as original signatures.				