

No. <b>C 63538</b>		Due no later than Apr 30, 2013		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> CAROLA HOLDINGS INC. NEFF LOUIS-DREYFUS FAMILY OFF LLC 10 WESTPORT RD, STE C-201 PO BOX 690 WILTON CT 06897-0690		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	DEBBIE J NEFF	C/O LOUIS DREYFUS FAMILY OFFIC PO BOX 690	WILTON	CT	USA	06897	
VICE PRESIDENT	VERNON EMMANUEL SALAZAR ZURITA	SALUBA BLDG THIRD FLOOR EAST 53RD STREET OBARRIO URBAN	PANAMA CITY		PANAMA		
SECRETARY	LILIA JUDITH TOVAR DE LEON	SALUBA BLDG THIRD FLOOR EAST 53RD STREET OBARRIO URBAN	PANAMA CITY		PANAMA		
PRESIDENT	WILLIAM LOUIS-DREYFUS	PO BOX 690	WILTON	CT	US	06897	
5. Organized Under the Laws of:  <b>SA C 63538</b>		6. Annual Report must be signed.* Signature: Debbie Neff Name (type or print): Debbie Neff Date: 04/15/2013 Title: Vice President					
Processed 04/15/2013		* Electronically provided signatures are accepted as original signatures.					