

No. C 139520		Due no later than Jun 30, 2010		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. VACATION.COM, INC. DIANA KAISER 9250 NW 36 ST MIAMI FL 33178 USA		CORPORATE CREATIONS NETWORK IN 1201 N LIBERTY ST #917 BOISE ID 83704 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	PHILIPPE CHEREQUE	SALVADOR DE MADARIAGA 2	MADRID		SPAIN 28027
PRESIDENT	STEVE TRACAS	1650 KING ST. STE 450	ALEXANDRIA	VA	USA 22314
SECRETARY	PHILIP NICHOLAS	9250 NW 36 ST.	MIAMI	FL	USA 33178
DIRECTOR	JAVIER LAFORGUE	SALVADOR DE MADARIAGA 2	MADRID		SPAIN 28027
DIRECTOR	IAN WHEELER	SALVADOR DE MADARIAGA 2	MADRID		SPAIN 28027
5. Organized Under the Laws of: NY C 139520		6. Annual Report must be signed.* Signature: Philip Nicholas Name (type or print): Philip Nicholas Date: 04/23/2010 Title: Secretary			
Processed 04/23/2010		* Electronically provided signatures are accepted as original signatures.			