

No. C 150877	Due no later than Sep 30, 2018 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. GHD SERVICES INC. LINDSAY RAY 2055 NIAGARA FALLS BLVD #3 NIAGARA FALLS NY 14304 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-1303			
			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
PRESIDENT	IVER SKAVDAL	2235 MERCURY WAY	SANTA ROSA	CA	USA	95407
VICE PRESIDENT	STEPHEN M. QUIGLEY	445 PHILLIP STREET	WATERLOO		CANADA	N2L3X2
SECRETARY	DEREK MCBEAN	445 PHILLIP STREET	WATERLOO		CANADA	N2L 3X2
SECRETARY	LINDSAY RAY	445 PHILLIP STREET	WATERLOO	ON	CANADA	N2L 3X2
TREASURER	MICHAEL MORAN	6705 MILLCREEK DRIVE	MISSISSAUGA		CANADA	L5N 5M4
5. Organized Under the Laws of: DE C 150877		6. Annual Report must be signed.* Signature: Lindsay Ray Name (type or print): Lindsay Ray Date: 08/07/2018 Title: Assistant Company Secretary				
Processed 08/07/2018		* Electronically provided signatures are accepted as original signatures.				