

No. <b>C 154083</b>		Due no later than Apr 30, 2009 <b>Annual Report Form</b>		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>  ZONIN U.S.A., INC. GEORGE M O'MEARA 630 JEFFERSON PARKWAY STE 110 CHARLOTTESVILLE VA 22911		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	
PRESIDENT	FRANCESCO ZONIN	VIA BORGOLECCO, 9 GAMBELLARA	VICENZA		ITALY	36053	
DIRECTOR	GABRIELE RAUSSE	ZONIN USA INC 630 PETER JEFFERSON PKWY, #110	CHARLOTTESVILLE	VA	USA	22911	
SECRETARY	STEVEN W BLAINE	LECLAIR RYAN 123 E MAIN STREET	CHARLOTTESVILLE	VA	USA	22902	
TREASURER	GEORGE M O'MEARA	ZONIN USA INC 360 PETER JEFFERSON PKWY, #110	CHARLOTTESVILLE	VA	USA	22911	
5. Organized Under the Laws of:  <b>NY C 154083</b>		6. Annual Report must be signed.* Signature: George M. O'Meara Name (type or print): George M. O'Meara Date: 04/13/2009 Title: Treasurer					
Processed 04/13/2009		* Electronically provided signatures are accepted as original signatures.					