

No. C 173380		Due no later than Jun 30, 2008		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. MIDAS INTERNATIONAL CORPORATION MICHAEL KUNSTMAN 1300 ARLINGTON HEIGHTS RD ITASCA IL 60143		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	ALAN D FELDMAN	1300 ARLINGTON HEIGHTS RD	ITASCA	IL	USA	60143	
5. Organized Under the Laws of: DE C 173380		6. Annual Report must be signed.* Signature: Michael Kunstman Name (type or print): Michael Kunstman Date: 04/18/2008 Title: Asst Controller					
Processed 04/18/2008		* Electronically provided signatures are accepted as original signatures.					