| No. C 204023 | | Due no later than Nov 30, 2015 | 2. Registered Agent and Address (NO PO BOX) | | | |
|-------------------------------------------------------------------------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|------------------------------------------------------------------------------------------------------------------|------------|-------------------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. PANTAENIUS AMERICA LTD. 500 MAMARONECK AVE STE 318 HARRISON NY 10528 | 12550 W EX BOISE ID 8 | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-1052 3. New Registered Agent Signature:* | | |
| NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Busine | | ness Addresses of President, Secretary, and Directors. Treasurer | (ontional) | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR SECRETARY PRESIDENT | CARY WIEN CARY WIEN CARY WIEN | ER 500 MAMARONECK AVENUE | HARRISON HARRISON HARRISON | NY NY NY | USA USA | 10528 10528 10528 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| NY C 204023 | | Signature: CARY WIENER Name (type or print): CARY WIENER | Date: 10/13/2015 Title: PRESIDENT | | | |
| Processed 10/13/2015 | | * Electronically provided signatures are accepted as original sig | natures. | | | |