

| | | | | | | | |
|--|----------------|--|-------|---|---------|-------------|--|
| No. C 196580 | | Due no later than Nov 30, 2014 | | 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. CASTO AMERICA, INC. LAURA LYNCH 570 MOUNT PLEASANT AVE DOVER NJ 07801 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713 | | | |
| | | | | 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 | |
| SECRETARY | SHIGENORI ITOH | 570 MOUNT PLEASANT AVE | DOVER | NJ | USA | 07801 | |
| PRESIDENT | SHIGENORI ITOH | 570 MOUNT PLEASANT AVE | DOVER | NJ | USA | 07801 | |
| DIRECTOR | AKIO OTA | 6-2 HON-MACHI SHIBUYA-KU | TOKYO | | JAPAN | 151-8543 | |
| 5. Organized Under the Laws of: NY C 196580 | | 6. Annual Report must be signed.* Signature: Shigenori Itoh Name (type or print): Shigenori Itoh Date: 11/12/2014 Title: President | | | | | |
| Processed 11/12/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |