

No. <b>C 160948</b>		<b>Due no later than Jun 30, 2015</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  APERTA, INC. JOHN MARTIN WYLUPEK 3 CARRADALE CRESCENT BROADWOOD BUSINESS PARK CUMBERNAULD UK G68 9LE		HUBCO REGISTERED AGENT SERVICE 921 S ORCHARD ST STE G BOISE ID 83705			
				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	JOHN MARTIN WYLUPEK	3 CARRADALE CRESCENT BROADWOOD BUSINESS PARK	CUMBERNAULD		UNITED KINGDOM	G68 9LE	
PRESIDENT	JAMES MURRAY	3 CARRADALE CRESCENT BROADWOOD BUSINESS PARK	CUMBERNAULD		UNITED KINGDOM	G68 9LE	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>MI</b> <b>C 160948</b>		Signature: C. MURRAY		Date: 07/21/2015			
		Name (type or print): C. MURRAY		Title: ACCOUNTS MGR			
Processed 07/21/2015		* Electronically provided signatures are accepted as original signatures.					