

No. <b>C 199684</b>		<b>Due no later than Sep 30, 2016</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>  LYCAMOBILE USA INC. 24 COMMERCE STREET, SUITE 100 NEWARK NJ 07102		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702			
				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	CHRISTOPHER DONALD	3/F WALBROOK BUILDING 195 MARSH WALL	LONDON		UK	E149SG	
SECRETARY	CHRISTOPHER DONALD	3/F WALBROOK BUILDING 195 MARSH WALL	LONDON		UK	E149SG	
DIRECTOR	CHRISTOPHER DONALD MICHAEL TOOLEY	3/F WALBROOK BUILDING 195 MARSH WALL	LONDON		UK	E149SG	
5. Organized Under the Laws of:  <b>DE C 199684</b>		6. Annual Report must be signed.* Signature: Dina Irizarry Name (type or print): Dina Irizarry Date: 08/09/2016 Title: Special Secretary					
Processed 08/09/2016		* Electronically provided signatures are accepted as original signatures.					