

|  |                  |   |                    |   |         |             |  |
|--|------------------|---|--------------------|---|---------|-------------|--|
| No. <b>C 185563</b>  |                  | <b>Due no later than Dec 31, 2012</b>   |                    | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                  |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>MIDAS PROPERTIES, INC<br>JOLEN MEDWID<br>4300 TBC WAY<br>PALM BEACH GARDENS FL 33410<br>USA |                    | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>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 |  |
| SECRETARY  | BRIAN MACIAK     | 4300 TBC WAY  | PALM BEACH GARDENS | FL  | USA     | 33410       |  |
| TREASURER  | TIMOTHY J MILLER | 4300 TBC WAY  | PALM BEACH GARDENS | FL  | USA     | 33410       |  |
| PRESIDENT  | ORLAND WOLFORD   | 823 DONALD ROSS RD  | JUNO BEACH         | FL  | USA     | 33408       |  |
| DIRECTOR   | LAWRENCE C DAY   | 4300 TBC WAY  | PALM BEACH GARDENS | FL  | USA     | 33410       |  |
| 5. Organized Under the Laws of:<br><br><b>NY<br/>C 185563</b>  |                  | 6. Annual Report must be signed.*<br>Signature: Brian Maciak<br>Name (type or print): Brian Maciak  |                    |   |         |             |  |
| Processed 11/29/2012   |                  | Date: 11/29/2012<br>Title: Secretary  |                    |   |         |             |  |
| * Electronically provided signatures are accepted as original signatures.  |                  |   |                    |   |         |             |  |