

No. C 159386		Due no later than Mar 31, 2013 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. CLAYMARK USA INC. CT CORPORATION 921 S ORCHARD ST STE G BOISE ID 83705 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
PRESIDENT	MARK CLAYTON	10-24 VAUGHAN ROAD	ROTORUA		NEW ZEALAND	3010	
SECRETARY	TREVOR JACOBS	10-24 VAUGHAN ROAD	ROTORUA		NEW ZEALAND	3010	
DIRECTOR	MARK CLAYTON	10-24 VAUGHAN ROAD	ROTORUA		NEW ZEALAND	3010	
DIRECTOR	BRYAN CHESHIRE	10-24 VAUGHAN ROAD	ROTORUA		NEW ZEALAND	3010	
DIRECTOR	GLENN WALLIS	10-24 VAUGHAN ROAD	ROTORUA		NEW ZEALAND	3010	
5. Organized Under the Laws of: ID C 159386		6. Annual Report must be signed.* Signature: Trevor Jacobs Name (type or print): Trevor Jacobs					
		Date: 03/29/2013 Title: Secretary					
Processed 03/29/2013		* Electronically provided signatures are accepted as original signatures.					