

No. <b>C 199905</b>		<b>Due no later than Oct 31, 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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CRUISE ONE, INC. VALARIE J BRIETZKE 100 FORDHAM RD BLDG C 2ND FL WILMINGTON MA 01887 USA		UNIATED CORPORATE SERVICES INC 1215 W HAYS 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
SECRETARY	DONALD C GRAFF	100 FORDHAM RD BLDG C 2ND FL	WILMINGTON	MA	USA	01887
DIRECTOR	JAY RISHER	19292 SAWGRASS LANE	HUNTINGTON BEACH	CA	USA	92648
DIRECTOR	BRADLEY J TOLKIN	97 POWERHOUSE RD STE 101	ROSLYN HEIGHTS	NY	USA	11517
DIRECTOR	JEFFREY D TOLKIN	97 POWERHOUSE RD STE 101	ROSLYN HEIGHTS	NY	USA	11517
TREASURER	DONALD C GRAFF	100 FORDHAM RD BLDG C 2ND FL	WILMINGTON	MA	USA	01887
PRESIDENT	BRADLEY J TOLKIN	97 POWERHOUSE RD STE 101	ROSLYN HEIGHTS	NY	USA	11517
PRESIDENT	JEFFREY D TOLKIN	97 POWERHOUSE RD STE 101	ROSLYN HEIGHTS	NY	USA	11517
5. Organized Under the Laws of:  <b>FL C 199905</b>		6. Annual Report must be signed.* Signature: Valarie J. Brietzke Name (type or print): Valarie J. Brietzke Date: 10/18/2016 Title: Supervisor Financial Operation				
Processed 10/18/2016		* Electronically provided signatures are accepted as original signatures.				