

No. C 182862		Due no later than Apr 30, 2013		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MGI ACQUISITION CORPORATION JEFFREY C ROOT 405 S 8TH ST STE 201 BOISE ID 83702 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
TREASURER	DARREN MORGANS	1250-999 W HASTINGS ST	VANCOUVER		CANADA	V6C 2W2	
DIRECTOR	ROBERT BARNES	405 S 8TH ST STE 201	BOISE	ID	USA	83702	
DIRECTOR	PETER TEGART	1250-999 W HASTINGS ST	VANCOUVER		CANADA	V6C 2W2	
DIRECTOR	TOM HENDRICKSEN	1250-999 W HASTINGS ST	VANCOUVER		CANADA	V6C 2W2	
SECRETARY	JEFFREY C ROOT	405 S 8TH ST STE 201	BOISE	ID	USA	83702	
PRESIDENT	STEPHEN QUIN	1250-999 W HASTINGS STREET	VANCOUVER		CANADA	V6C 2W2	
5. Organized Under the Laws of: ID C 182862		6. Annual Report must be signed.* Signature: Jeffrey Root Name (type or print): Jeffrey Root Date: 04/30/2013 Title: Secretary					
Processed 04/30/2013		* Electronically provided signatures are accepted as original signatures.					