

No. C 179490		Due no later than Jul 31, 2011		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. FORMATION HOLDINGS US, INC. PAUL FARQUHARSON 1730-999 W HASTINGS ST VANCOUVER BC CANADA V6C2W2		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	PAUL FARQUHARSON	1730-999 W. HASTINGS ST.	VANCOUVER		CANADA	V6^ 2W2	
SECRETARY	PAUL FARQUHARSON	1730-999 W. HASTINGS ST.	VANCOUVER		CANADA	V6C 2W2	
PRESIDENT	SCOTT BENDING	1730-999 W. HASTINGS ST.	VANCOUVER		CANADA	V6C 2W2	
DIRECTOR	MARI-ANN GREEN	1730-999 W. HASTINGS ST.	VANCOUVER		CANADA	V6C 2W2	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 179490		Signature: Paul Farquharson				Date: 07/10/2011	
		Name (type or print): Paul Farquharson				Title: Cfo	
Processed 07/10/2011		* Electronically provided signatures are accepted as original signatures.					