

No. <b>C 167438</b>		<b>Due no later than Jun 30, 2015</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>1. Mailing Address: Correct in this box if needed.</b> INTERNATIONAL CRUISE & EXCURSION GALLERY, INC. CLAUDIA A RUIZ 15501 N DIAL BLVD SCOTTSDALE AZ 85260 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	CHRISTINE AGUILERA	15501 N DIAL BLVD	SCOTTSDALE	AZ	USA	85260	
TREASURER	MARCIA G ROWLEY	15501 N DIAL BLVD	SCOTTSDALE	AZ	USA	85260	
VICE PRESIDENT	LANCE LUCEY	15501 N DIAL BLVD	SCOTTSDALE	AZ	USA	85260	
PRESIDENT	JOHN ROWLEY	15501 N DIAL BLVD	SCOTTSDALE	AZ	USA	85260	
5. Organized Under the Laws of:  <b>DE C 167438</b>		6. Annual Report must be signed.* Signature: Lance Lucey Name (type or print): Lance Lucey Date: 07/14/2015 Title: General Counsel					
Processed 07/14/2015		* Electronically provided signatures are accepted as original signatures.					