

No. C 180787	Due no later than Nov 30, 2011 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. ARIVA DISTRIBUTION INC. MARK USHPOL 50 RIVER CENTER BLVD STE 500 COVINGTON KY 41011 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	DANIEL BURON	395 DE MAISONNEUVE BLVD WEST	MONTREAL, QUEBEC		CANADA	H3A 1L6
DIRECTOR	ZYGMUNT JABLONSKI	395 DE MAISONNEUVE BLVD WEST	MONTREAL, QUEBEC		CANADA	H3A 1L6
PRESIDENT	MARK USHPOL	50 RIVER CENTER BLVD STE 500	COVINGTON	KY	USA	41011
SECRETARY	RAZVAN L THEODORU	395 DE MAISONNEUVE BLVD WEST	MONTREAL, QUEBEC		CANADA	H3A 1L6
DIRECTOR	PETER W STROPLE	50 RIVER CENTER BLVD STE 500	COVINGTON	KY	USA	41011
DIRECTOR	ROGER H BREAR	100 KINGSLEY PARK DRIVE	FORT MILL	SC	USA	29715
5. Organized Under the Laws of: NY C 180787	6. Annual Report must be signed.* Signature: Razvan L. Theodoru Name (type or print): Razvan L. Theodoru		Date: 11/24/2011 Title: Secretary			
Processed 11/24/2011		* Electronically provided signatures are accepted as original signatures.				