

No. C 80052		Due no later than Dec 31, 2015		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. HARD ROCK HOLDINGS LTD. OWEN BIRD LAW CORPORATION CORPORATE SERVICES 2900-595 BURRARD ST PO BOX 49130 VANCOUVER CANADA V7X 1J5		M. NEAL NEWHOUSE 877 MAIN STREET, SUITE 1000 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
DIRECTOR	DONALD S. BAXTER	620 - 650 WEST 41ST AVENUE	VANCOUVER		CANADA V5Z 2M9
SECRETARY	DONALD S. BAXTER	620 - 650 WEST 41ST AVENUE	VANCOUVER		CANADA V5Z 2M9
PRESIDENT	DONALD S. BAXTER	620 - 650 WEST 41ST AVENUE	VANCOUVER		CANADA V5Z 2M9
VICE PRESIDENT	T. CRAIG WILSON	620 - 650 WEST 41ST AVENUE	VANCOUVER		CANADA V5Z 2M9
5. Organized Under the Laws of: CD C 80052		6. Annual Report must be signed.* Signature: Craig T. Wilson Name (type or print): Craig T. Wilson Date: 12/16/2015 Title: Vice President			
Processed 12/16/2015		* Electronically provided signatures are accepted as original signatures.			