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|---|--|--|---|---------------------------------|------------------------|--|-------------------------|
| No. C 179849 | Due no later than Aug 31, 2011 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) JOAN SHERWOOD 3203 OVERLAND RD BOISE ID 83705 | | | | |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. GIFT HOUSE USA INCORPORATED 3203 OVERLAND RD BOISE ID 83705 | | 3. <u>New</u> Registered Agent Signature. | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. | | | | | | | |
| Office Held | Name | Street or PO Address | City State Country Postal Code | | | | |
| President Joan Sherwood 3203 Overland Boise, Id. 83705 Board of Directors Rahul Sarkar 129/26 S.N. Roy Road Directors Pari International KOLKATA 700 038 India | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 179849 | | 6. <table style="width: 100%; border: none;"> <tr> <td style="border: none;">Signature: <u>Joan Sherwood</u></td> <td style="border: none; text-align: right;">Date: <u>8/17/2011</u></td> </tr> <tr> <td style="border: none;">Name (type or print): <u>Joan Sherwood</u></td> <td style="border: none; text-align: right;">Title: <u>President</u></td> </tr> </table> | | Signature: <u>Joan Sherwood</u> | Date: <u>8/17/2011</u> | Name (type or print): <u>Joan Sherwood</u> | Title: <u>President</u> |
| Signature: <u>Joan Sherwood</u> | Date: <u>8/17/2011</u> | | | | | | |
| Name (type or print): <u>Joan Sherwood</u> | Title: <u>President</u> | | | | | | |
| Issued 08/09/2011 by SLD | | 115805 | | | | | |

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM