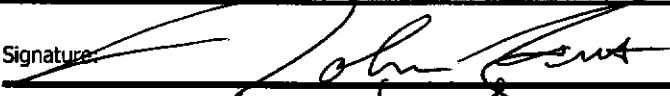


No. C 158581	Due no later than Jan 31, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. KEBAO & BOLONI USA, INC. JOHN ANGUS 1249 GRAND AVE SUITE 321 BOISE ID 83702		JOHN ANGUS 1249 GRAND AVE SUITE 321 BOISE ID 83702 3. <u>New</u> Registered Agent Signature.														
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Vice-President</td> <td>John Angus</td> <td>1249 Grand St. Suite 321</td> <td>Boise</td> <td>ID</td> <td></td> <td>83702</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Vice-President	John Angus	1249 Grand St. Suite 321	Boise	ID		83702
Office Held	Name	Street or PO Address	City	State	Country	Postal Code											
Vice-President	John Angus	1249 Grand St. Suite 321	Boise	ID		83702											
5. Organized Under the Laws of: IDAHO C 158581	6. Signature:  Name (type or print): <u>John Angus</u>			Date: <u>11/9/11</u> Title: <u>Registered Agent</u>													
Issued 11/09/2011 by DK1			114727														