

No. <b>C 199684</b>	<b>Due no later than Sep 30, 2017</b> <b>Annual Report Form</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> LYCAMOBILE USA INC. 24 COMMERCE STREET, SUITE 100 NEWARK NJ 07102	CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	CHRISTOPHER DONALD	3/F WALBROOK BUILDING 195 MARSH WALL	LONDON		UK	E149SG
SECRETARY	CHRISTOPHER DONALD	3/F WALBROOK BUILDING 195 MARSH WALL	LONDON		UK	E149SG
DIRECTOR	CHRISTOPHER DONALD MICHAEL TOOLEY	3/F WALBROOK BUILDING 195 MARSH WALL	LONDON		UK	E149SG
5. Organized Under the Laws of: <b>DE</b> <b>C 199684</b>	6. Annual Report must be signed.* Signature: Colleen Ward Name (type or print): Colleen Ward		Date: 08/10/2017 Title: Special Secretary			
Processed 08/10/2017		* Electronically provided signatures are accepted as original signatures.				