

No. C 190829		Due no later than Apr 30, 2014		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. LINDT & SPRUNGLI (USA) INC. RAYMOND TICE 1 FINE CHOCOLATE PL STRATHAM NH 03885		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
DIRECTOR	ANDREAS PFLUGER	1 FINE CHOCOLATE PLACE	STRATHAM	NH	USA	03885
DIRECTOR	DIETER WEISSKOPF	1 FINE CHOCOLATE PLACE	STRATHAM	NH	USA	03885
DIRECTOR	MARIANNE HOWATSON	1 FINE CHOCOLATE PLACE	STRATHAM	NH	USA	03885
DIRECTOR	ERNST TANNER	1 FINE CHOCOLATE PLACE	STRATHAM	NH	USA	03885
DIRECTOR	THOMAS A LINEMAYR	1 FINE CHOCOLATE PLACE	STRATHAM	NH	USA	03885
SECRETARY	THOMAS A LINEMAYR	1 FINE CHOCOLATE PLACE	STRATHAM	NH	USA	03885
TREASURER	RAYMOND TICE	1 FINE CHOCOLATE PLACE	STRATHAM	NH	USA	03885
PRESIDENT	THOMAS A LINEMAYR	1 FINE CHOCOLATE PL	STRATHAM	NH	USA	03885
5. Organized Under the Laws of: NY C 190829		6. Annual Report must be signed.* Signature: Raymond Tice Name (type or print): Raymond Tice Date: 04/18/2014 Title: Treasurer				
Processed 04/18/2014		* Electronically provided signatures are accepted as original signatures.				