

No. C 179469		Due no later than Jul 31, 2010		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. HABASIT AMERICA, INC. JOHN GLASSFORD 805 SATELLITE BLVD SUWANEE GA 30024 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 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	JOHN GLASSFORD	805 SATELLITE BLVD	SUWANEE	GA	USA	30024
DIRECTOR	CHRIS NIGON	805 SATELLITE BLVD	SUWANEE	GA	USA	30024
DIRECTOR	BERT FLIEGER	805 SATELLITE BLVD	SUWANEE	GA	USA	30024
DIRECTOR	HARRY CARDILLO	805 SATELLITE BLVD	SUWANEE	GA	USA	30024
DIRECTOR	ALICE HABEGGER	805 SATELLITE BLVD	SUWANEE	GA	USA	30024
DIRECTOR	GIOVANNI VOLPI	805 SATELLITE BLVD	SUWANEE	GA	USA	30024
PRESIDENT	HARRY CARDILLO	805 SATELLITE BLVD	SUWANEE	GA	USA	30024
SECRETARY	JOHN GLASSFORD	805 SATELLITE BLVD	SUWANEE	GA	USA	30024
5. Organized Under the Laws of: DE C 179469		6. Annual Report must be signed.* Signature: John Glassford Name (type or print): John Glassford Date: 07/15/2010 Title: Secretary				
Processed 07/15/2010		* Electronically provided signatures are accepted as original signatures.				