

No. C 115744

Due no later than July 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CAPILANO INVESTMENTS (USA), LTD.  
ROBERT KAPLAN  
PO BOX 2600  
SUN VALLEY, ID 83353ROBERT KORB  
128 SADDLE RD  
KETCHUM, ID 83340NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES & SOLE DIRECTOR	ROBERT M. KAPLAN	P.O. BOX 2600	SUN VALLEY	ID.	83353

5. Organized Under the Laws of:

IDAHO  
C 115744

6.

Signature



Date

May 15/08

Name

(Typed or  
Printed)

ROBERT M. KAPLAN

Title

PRES &amp; SOLE DIRECTOR

Issued 05/02/2008

Do Not Tape or Staple

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