

No. <b>C 173380</b>		<b>Due no later than Jun 30, 2011</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MIDAS INTERNATIONAL CORPORATION MICHAEL KUNSTMAN 1300 ARLINGTON HEIGHTS RD ITASCA IL 60143		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 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
PRESIDENT	ALAN D FELDMAN	1300 ARLINGTON HEIGHTS RD	ITASCA	IL	USA	60143
TREASURER	HARRY OLIVER	1300 ARLINGTON HEIGHTS RD	ITASCA	IL	USA	60143
5. Organized Under the Laws of:  <b>DE C 173380</b>		6. Annual Report must be signed.* Signature: Michael Kunstman Name (type or print): Michael Kunstman Date: 04/22/2011 Title: Assistant Controller				
Processed 04/22/2011		* Electronically provided signatures are accepted as original signatures.				