

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004503

FILED
Jan 31, 2008
Secretary of State

Entity Name: CUSTOM HOUSE (USA) LTD. INC.

Current Principal Place of Business:

601 UNION STREET
SUITE 4100
SEATTLE, WA 98111

New Principal Place of Business:

517 FORT STREET
VICTORIA, BC V8W1E7 CA

Current Mailing Address:

517 FORT STREET
VICTORIA, BC CANADA, .. V8W 1E7

New Mailing Address:

517 FORT STREET
VICTORIA, BC V8W1E7 CA

FEI Number: 91-1680001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: GUSTAVSON, PETER B
Address: 3165 TARN PLACE
City-St-Zip: VICTORIA, BC CANADA, .. V8R 3N8 ..

Title: V () Delete
Name: BECK, BERNARD
Address: 517 FORT STREET
City-St-Zip: VICTORIA, BC V8W 1E7 CA

Title: V () Delete
Name: WILLIAMS, BRADLEY
Address: 517 FORT STREET
City-St-Zip: VICTORIA, BC V8W1E7 CA

Title: T () Delete
Name: LENNOX, PAUL
Address: 517 FORT STREET
City-St-Zip: VICTORIA, BC V8W 1E7

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUSTAVSON, PETER B
Address: 517 FORT STREET
City-St-Zip: VICTORIA, BC V8W1E7 CA

Title: VP (X) Change () Addition
Name: BECK, BERNARD
Address: 517 FORT STREET
City-St-Zip: VICTORIA, BC V8W1E7 CA

Title: VP (X) Change () Addition
Name: WILLIAMS, BRADLEY
Address: 517 FORT STREET
City-St-Zip: VICTORIA, BC V8W1E7 CA

Title: TREA (X) Change () Addition
Name: LENNOX, PAUL D
Address: 517 FORT STREET
City-St-Zip: VICTORIA, BC V8W1E7 CA

Title: DIR () Change (X) Addition
Name: GUSTAVSON, PETER B
Address: 517 FORT ST
City-St-Zip: VICTORIA, BC V8W1E7 CA

Title: SEC () Change (X) Addition
Name: GUSTAVSON, PETER B
Address: 517 FORT ST
City-St-Zip: VICTORIA, BC V8W1E7 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD BECK

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date