

AMENDED ANNUAL REPORT

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Corporation Division

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OREGON SECRETARY OF STATE

REGISTRY NUMBER 55637293

REGISTRATION DATE 10/28/2008

BUSINESS NAME EXTREMA HOLDINGS, INC.

BUSINESS ACTIVITY RETAIL BUSINESS

MAILING ADDRESS 14525 SW MILLIKAN WAY STE 18055
BEAVERTON OR 97005 USA

TYPE DOMESTIC BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS 14525 SW MILLIKAN WAY STE 18055
BEAVERTON OR 97005 USA

JURISDICTION OREGON

REGISTERED AGENT 462580-83 - NATIONAL REGISTERED AGENTS, INC.
325 13TH ST NE STE 501
SALEM OR 97301 USA

PRESIDENT ALEJANDRO CASTRO DELGADO
14525 SW MILLIKAN WAY STE 18055
BEAVERTON OR 97005 USA

SECRETARY ALEJANDRO CASTRO DELGADO
14525 SW MILLIKAN WAY STE 18055
BEAVERTON OR 97005 USA

SIGNER

ALEJANDRO CASTRO DELGADO

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE ALEJANDRO CASTRO DELGADO

TITLE OFFICER

DATE SIGNED 2011-10-19