PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0561242 Trey Grayson Secretary of State Received and Filed

5/13/2009 3:46:01 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: RARE GIFTS, INC.

Company ID: 0561242 State of origin: Colorado

Formation date: 6/2/2003 12:00:00 AM date filed: 5/13/2009 3:46:01 PM

Fee: \$15.00

Principal Office

6100 LAKE ELLENOR DRIVE CORP. TAX DEPT. ORLANDO, FL 32809

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President	Brad Richmond	5900 Lake Ellenor Drive, Orlando, FL 32809
Secretary	Paula Shives	5900 Lake Ellenor Drive, Orlando, FL 32809
Vice President	Anthony Walker	6100 Lake Ellenor Drive, Orlando, FL 32809

Directors

Director	Anthony Walker	6100 Lake Ellenor Drive, Orlando, FL 32809
Director	Paula Shives	5900 Lake Ellenor Drive, Orlando, FL 32809

Signatures

Signature Anthony Walker Title Director