

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	CUSTOM HOUSE (USA) LTD.
Company ID	0604874.09.99998
Date Filed	2/4/2008 5:56:57 PM
Fee	\$15.00

Principal Office

517 FORT STREET
VICTORIA, BC V8W 1E7

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	PETER B. GUSTAVSON	517 FORT STREET,VICTORIA,BC V8W 1E7
Secretary	PETER B. GUSTAVSON	517 FORT STREET,VICTORIA,BC V8W 1E7
Treasurer	PAUL D. LENNOX	517 FORT STREET,VICTORIA,BC V8W 1E7
Vice President	BERNARD BECK	517 FORT STREET,VICTORIA,BC V8W 1E7
Vice President	BRADLEY WILLIAMS	517 FORT STREET,VICTORIA,BC V8W 1E7

Directors

Director	PETER B. GUSTAVSON	517 FORT STREET,VICTORIA,BC V8W 1E7
----------	--------------------	-------------------------------------

Signatures

Signature	BERNARD BECK
Title	VICE PRESIDENT