

1.) CORPORATION NAME:

**CRABTREE & EVELYN, LTD.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1144643**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	600,000
PREFER	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 102 PEAKE BROOK ROAD

CITY/ST/ZIP: WOODSTOCK, CT 06281

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	KOH HAN SEOW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	102 PEAKE BROOK RD		
CITY/ST/ZIP/CO:	WOODSTOCK, CT 06281		

NAME:	COLLEEN CREEVY CORDING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	102 PEAKE BROOK ROAD		
CITY/ST/ZIP/CO:	WOODSTOCK, CT 06281		

NAME:	LEE OI HIAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1, JALAN S.P. Seenivasagam		
CITY/ST/ZIP/CO:	Ipoh, Perak 30000, MY		

NAME:	ARTHUR LING PING SHEUN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	DAVOS LIFE SCIENCE PTE LTD		
CITY/ST/ZIP/CO:	16 TUAS SOUTH STREET 5 , , FN		

NAME:	Kevin Coen	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	102 Peake Brook Road		
CITY/ST/ZIP/CO:	Woodstock, CT 06281		

NAME:	Sandra Ling Wei Feng	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1, Jalan SP Seenivasagam		
CITY/ST/ZIP/CO:	Ipoh, Perak 30000, MY		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ COLLEEN CREEVY CORDING</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>COLLEEN CREEVY CORDING, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>6/19/2012</u> DATE
---	---	--------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.