

1.) CORPORATION NAME: GoldenCare USA Inc.	DUE DATE: 4/30/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ERIC C PERKINS PERKINS LAW PLLC 4870 SADLER RD STE 300 GLEN ALLEN, VA	SCC ID NO: F1743725				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: MN	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
CLASS	AUTHORIZED				
COMMON	25,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10700 COUNTY ROAD 15

CITY/ST/ZIP: PLYMOUTH, MN 55441-6101

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: LEONARD G ANDERSON TITLE: P/TREAS ADDRESS: 10700 COUNTY ROAD 15 #450 CITY/ST/ZIP/CO: PLYMOUTH, MN 55441-6101	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: TODD ANDERSON TITLE: VICE PRESIDENT ADDRESS: 10700 COUNTY ROAD 15 CITY/ST/ZIP/CO: PLYMOUTH, MN 55441-6101	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: LORI J FJELSTAD TITLE: VP/SEC ADDRESS: 10700 COUNTY ROAD 15 CITY/ST/ZIP/CO: PLYMOUTH, MN 55441-6101	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: LORI J FJELSTAD TITLE: SECRETARY ADDRESS: 10700 COUNTY ROAD #450 CITY/ST/ZIP/CO: PLYMOUTH, MN 55441	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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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.

/s/ LEONARD G ANDERSON	LEONARD G ANDERSON, P/TREAS	4/13/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.