

1.) CORPORATION NAME: TAURA NATURAL INGREDIENTS (NORTH AMERICA) INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATE L ADAMS III 11 S CAMERON ST WINCHESTER, VA 22601	DUE DATE: 4/30/2012 SCC ID NO: F1822610 5.) STOCK INFORMATION <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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: WINCHESTER CITY					
4.) STATE OR COUNTRY OF INCORPORATION: NC					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1849 W PLAZA DRIVE

CITY/ST/ZIP: WINCHESTER, VA 22601

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.

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PETER DEHASQUE TITLE: DIRECTOR ADDRESS: EIKENANPAD 13 CITY/ST/ZIP/CO: B-3520 ZONHAVEN, BELGIUM , , FN		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STUART WARDMAN-BROWNE TITLE: DIRECTOR ADDRESS: 41 WEST STREET CITY/ST/ZIP/CO: BALGOWLAH, NSW 2093 AUSTRALIA , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD CROAD TITLE: PRESIDENT ADDRESS: 1849 W Plaza Drive CITY/ST/ZIP/CO: Winchester, VA 22601		

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/ RICHARD CROAD	RICHARD CROAD, PRESIDENT	12/5/2012
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.