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|--|---|--|-------|------------|--------|--------|
| <b>SCC eFile</b>   | <b>2016 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 216529890  |       |            |        |        |
| 1.) CORPORATION NAME:<br><b>INDEX FASTENERS, INC.</b>  |   | DUE DATE: <b>9/30/2016</b>   |       |            |        |        |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>INCorp SERVICES, INC.<br/>7288 HANOVER GREEN DRIVE<br/>MECHANICSVILLE, VA</b>   |   | SCC ID NO: <b>F1942301</b>   |       |            |        |        |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>CHESTERFIELD COUNTY</b>  |   | 5.) STOCK INFORMATION  |       |            |        |        |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>CA</b>  |   | <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>10,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 10,000 |
| CLASS  | AUTHORIZED  |  |       |            |        |        |
| COMMON   | 10,000  |  |       |            |        |        |
| 6.) PRINCIPAL OFFICE ADDRESS:  |   |  |       |            |        |        |
| ADDRESS: 945 GREVILLEA COURT<br>CITY/ST/ZIP: ONTARIO, CA 91761   |   |  |       |            |        |        |
| 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: KIMBERLY PETERSON<br>TITLE: PRESIDENT<br>ADDRESS: 945 GREVILLEA CT<br>CITY/ST/ZIP/CO: ONTARIO, CA 91761  | <input checked="" type="checkbox"/> OFFICER   | <input type="checkbox"/> DIRECTOR  |       |            |        |        |
| NAME: SHANE BEARLY<br>TITLE: VICE PRESIDENT<br>ADDRESS: 945 GREVILLEA CT<br>CITY/ST/ZIP/CO: ONTARIO, CA 91761  | <input checked="" type="checkbox"/> OFFICER   | <input type="checkbox"/> DIRECTOR  |       |            |        |        |
| NAME: RICK PETERSON<br>TITLE: SECRETARY/TREAS<br>ADDRESS: 945 GREVILLEA CT<br>CITY/ST/ZIP/CO: ONTARIO, CA 91761  | <input checked="" type="checkbox"/> OFFICER   | <input type="checkbox"/> DIRECTOR  |       |            |        |        |
| 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/ SHANE BEARLY<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT  | SHANE BEARLY, VICE PRESIDENT<br>PRINTED NAME AND CORPORATE TITLE                        | 8/10/2016<br>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. |   |  |       |            |        |        |