

<b>SCC eFile</b>	<b>2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	216515146				
1.) CORPORATION NAME: <b>RLG INTERNATIONAL (U.S.), INC.</b>		DUE DATE: <b>6/30/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC 4701 COX RD STE 285 GLEN ALLEN, VA</b>		SCC ID NO: <b>F1965617</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>CO</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>4,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	4,000
CLASS	AUTHORIZED					
COMMON	4,000					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: C/O HIGGINSON BEYER 175 SECOND STREET NORTH						
CITY/ST/ZIP: FRIDAY HARBOR, WA 98250						
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:	RICK HEYLAND	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR				
TITLE:	PRESIDENT					
ADDRESS:	572 ANTUMN HOLLOW CT					
CITY/ST/ZIP/CO:	DRAPER, UT 84020					
NAME:	DAVE HELEWKA	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR				
TITLE:	VICE PRESIDENT					
ADDRESS:	STE 2800 4710 KINGSWAY BURNABY,B.C. V5H 4M2					
CITY/ST/ZIP/CO:	, , FN					
NAME:	MIKE MORGAN	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR				
TITLE:	SECRE					
ADDRESS:	1773 HARRISON CT N.E.					
CITY/ST/ZIP/CO:	ISSAQUAH, WA 98029					
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/ DAVE HELEWKA	DAVE HELEWKA, VICE	4/22/2016				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE				
	PRINTED NAME AND CORPORATE TITLE					
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.						