

STOCK AFFIDAVIT

The undersigned, being duly sworn, state as follows:

1. That they are President, Secretary and Treasurer of _____
_____ respectively, a corporation organized under the laws of the Federated States of Micronesia;
2. That the corporation has authorized capitalization of US one million dollars (US\$1,000,000.00) composed of one million (1,000,000) shares of common stock with a par value of US one dollar (US\$1.00) per share.
3. That the stock in the corporation has been subscribed and paid in as follows: _____ (being the number of shares), shares of common stock valued at US\$_____ paid in the form of cash;
4. That the names of the subscribers for each class of shares are listed below (or on an attached page, if more space is required). If any subscription is to be paid in other than cash, the consideration in which it is to be paid is noted below and is described on an attached page.)

<u>Name</u>	<u>Ownership %</u>	<u>Shares Subscribed (Class & Number)</u>	<u>Paid in Capital</u>
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Further the affiant sayeth naught.

Date: _____
_____, President

Subscribed and sworn to before me this ____ day of _____, 20__.

Notary Public

Date: _____
_____, Secretary

Subscribed and sworn to before me this ____ day of _____, 20__.

Notary Public

Date: _____
_____, Treasurer

Subscribed and sworn to before me this ____ day of _____, 20__.

Notary Public