

Business Formation Questionnaire (“BFQ”)

for

Ropers, Majeski, Kohn & Bentley

www.rmkb.com

Francois G. Laugier

**** Information needed for immediate filing of Articles (or Certificate) of Incorporation**

- 1 Name of Business Entity**: _____
- 2 Doing business as (if applicable): _____
- 3 Principal Business Address (indicate mailing address if different): _____

- 4 City, State, ZIP Code: _____
- 5 Telephone and Fax: _____
- 6 E-mail address: _____
- 7 Web Site (if available): _____
- 8 State of Incorporation: _____
- 9 State(s) where business qualified: _____
- 10 Name of Incorporator: Francois G. Laugier (by default) _____
- 11 Name of Chief Executive Officer: _____
- 12 Name of President (if different from CEO): _____
- 13 Name of Chair of Board: _____
- 14 Name of Chief Financial Officer: _____
- 15 Name of Secretary: _____
- 16 Name(s) of Vice-President(s) (optional): _____

- 17 Responsible Attorney Name: Francois G. Laugier _____
- 18 Responsible Attorney Direct Dial #: (650) 780-1691 _____
- 19 Name of Agent for Service of Process in State of formation**: _____
- 20 Agent’s Street Address (no P.O. Box)**: _____

21 City, State, ZIP Code**: _____

22 Will business qualify as "S Corporation"? Yes _____ No _____

23 Who will handle "S Corporation Filing"? _____

24 Fiscal Year End: _____

25 Bank Name: _____

26 Bank's Street Address: _____

27 City, State, ZIP Code: _____

28 Check Authorized Signature #1 _____

29 Check Authorized Signature #2: _____

30 Check Authorized Signature #3: _____

If more than 3 authorized signatories, please attach list of additional names

31 Street Address for BOD & Shareholders Meetings: _____

32 City, State, ZIP Code: _____

33 Director 1 Name: _____

34 Director 2 Name: _____

35 Director 3 Name: _____

36 Director 4 Name: _____

37 Director 5 Name: _____

If more than 5 Directors, please attach list of additional names

38 Shareholder 1 Name / Number of Shares: _____

39 Shareholder 2 Name / Number of Shares: _____

40 Shareholder 3 Name / Number of Shares: _____

41 Shareholder 4 Name / Number of Shares: _____

42 Shareholder 5 Name / Number of Shares: _____

If more than 5 Shareholders, please attach list of additional names and shares

43 Total Number of Authorized shares**: _____

44 Fair market value per Share: _____

45 Par Value (Delaware)**: _____

46 Explain consideration for shares, per shareholder (cash, cancellation of debt, deferred salary, intellectual property, business plan, etc.): _____

47 Accountant (CPA) Name: _____

48 CPA's Company Name: _____

49 CPA's Address: _____

50 City, State, ZIP Code: _____

51 CPA's Phone and Fax #s: _____

52 CPA's E-mail address (if available): _____

For purposes of obtaining Employer Identification Number ("EIN")

53 Date business started (if not date Articles filed): _____

54 First date wages were/will be paid: _____

55 Highest number of employee expected in the next 12 months: _____

56 Principal Activity: _____

57 If the principal activity is manufacturing, principal product and raw material used: _____

58 To whom are most of the products or services sold (indicate retail, wholesale or other):

59 Has the applicant ever applied for an identification number for this or any other business? _____ If yes, indicate previous trade name(s) and EIN(s): _____

60 Name and U.S. social security number of the corporation's officer responsible for tax matters:

Please note: For purposes of filing the EIN, the alternative to the U.S. social security number required in 60 above is an individual taxpayer identification number ("ITIN"). The application for an ITIN must be submitted to the IRS via US mail, and accompanied by a notarized copy of the officer's photo passport. In that case, the processing time can be up to 8 weeks.

For purposes of filing BE-13 Form

(when 10% or more of the business is owned, directly or indirectly, by a foreign person)

61 Total assets of the business enterprise at the time of acquisition or immediately after being established without netting the liabilities: _____

62 Sales or gross operating revenues, excluding sales taxes (forecasted at year end): _____

63 Net income after provision for U.S. income taxes (forecasted at year end): _____

64 Number of acres of U.S. land owned by the business enterprise: _____