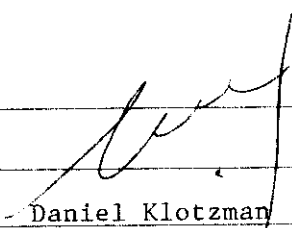


No. <b>C 149389</b>	<b>Due no later than May 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1 Mailing Address - Correct in this box, if applicable</b>		CORPORATE RESEARCH SOLUTIONS 5527 KENDALL ST BOISE, ID 83706																								
	MYLOR FINANCIAL GROUP, INC. 15451 SAN FERNANDO MISSION BLVD STE 200 MISSION HILLS, CA 91345																										
3. <u>New</u> Registered Agent Signature																											
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ron Roelke -</td> <td>15451 S.F. Mission Blvd.,</td> <td>#200, Mission Hills,</td> <td>Ca</td> <td>91345</td> </tr> <tr> <td>Vice-Pres</td> <td>Daniel Klotzman</td> <td>15451 S.F. Mission blvd.,</td> <td>#200, Mission Hills,</td> <td>Ca</td> <td>91345</td> </tr> <tr> <td>Secretary</td> <td>RodolfoF. Anaya</td> <td>15451 S.F. Mission Blvd.,</td> <td>#200, Mission Hills,</td> <td>Ca</td> <td>91345</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Ron Roelke -	15451 S.F. Mission Blvd.,	#200, Mission Hills,	Ca	91345	Vice-Pres	Daniel Klotzman	15451 S.F. Mission blvd.,	#200, Mission Hills,	Ca	91345	Secretary	RodolfoF. Anaya	15451 S.F. Mission Blvd.,	#200, Mission Hills,	Ca	91345
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5. Organized Under the Laws of:  <b>CALIFORNIA</b> <b>C 149389</b>	6. Signature  Name <small>(Type or Print)</small> <u>Daniel Klotzman</u>		Date <u>March 10, 2005</u> Title <u>Vice-President</u>																								