

No. C 109185		Due no later than Jan 31, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BURLINGAME INDUSTRIES, INCORPORATED RICHARD E. JONES CFO 3546 N RIVERSIDE AVE RIALTO CA 92377		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ROBERT C BURLINGAME	3546 N RIVERSIDE AVE	RIALTO	CA	USA	92377
DIRECTOR	ROBERT C BURLINGAME	3546 N RIVERSIDE AVE	RIALTO	CA	USA	92377
SECRETARY	WILLIAM L ROBINSON	3546 N RIVERSIDE AVE	RIALTO	CA	USA	92377
DIRECTOR	WILLIAM L ROBINSON	3546 N RIVERSIDE AVE	RIALTO	CA	USA	92377
DIRECTOR	RICHARD E JONES	3546 N RIVERSIDE AVE	RIALTO	CA	USA	92377
DIRECTOR	KEVIN C BURLINGAME	3546 N RIVERSIDE AVE	RIALTO	CA	USA	92377
DIRECTOR	SEAMUS P BURLINGAME	3546 N RIVERSIDE AVE	RIALTO	CA	USA	92377
DIRECTOR	VICTOR TORCAT MALLAN	3546 N RIVERSIDE AVE	RIALTO	CA	USA	92377
VICE PRESIDENT	VICTOR TORCAT MALLAN	3546 N RIVERSIDE AVE	RIALTO	CA	USA	92377
DIRECTOR	SALVATORE J MATTERA	25014 N 104TH WAY	SCOTTSDALE	AZ	USA	85255
DIRECTOR	SUKHVINDER K BHANDARI	3546 N RIVERSIDE AVE	RIALTO	CA	USA	92377
5. Organized Under the Laws of: CA C 109185		6. Annual Report must be signed.* Signature: RICHARD E. JONES Name (type or print): RICHARD E. JONES		Date: 01/17/2018 Title: C.F.O.		
Processed 01/17/2018		* Electronically provided signatures are accepted as original signatures.				