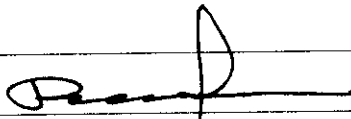


No. C 127169	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WHALEN & COMPANY, INC. 3475 E FOOTHILL BLVD PASADENA, CA 91107		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
			3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael C. Bush	3675 Mt. Diablo Blvd, Ste 360	Lafayette	CA	94549
Secretary	Richard A. Lemmon	3475 E. Foothill Blvd,	Pasadena	CA	91107
Director	Richard A. Lemmon	3475 E. Foothill Blvd,	Pasadena	CA	91107

5. Organized Under the Laws of: DELAWARE C 127169	6. Signature  Date <u>11-12-04</u> Name <small>(Typed or Printed)</small> <u>Richard A. Lemmon</u> Title <u>Secretary</u>
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