

No. **C 101789**

Due no later than April 30, 2006

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

IRWIN INDUSTRIES, INC.  
1580 W CARSON ST  
LONG BEACH, CA 90810

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New 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	John Dewey	1580 W. Carson Street	Long Beach	CA	90810
Secretary	Edward Beeman	1580 W. Carson Street	Long Beach	CA	90810
Vice-President	Earl Grebing	1580 W. Carson Street	Long Beach	CA	90810

5. Organized Under the Laws of:  
**CALIFORNIA**  
**C 101789**

6.

Signature

*E.A. Beeman*

Date

4/25/06

Name

(Typed or  
Printed)

Edward Beeman

Title

CFO

200604007192

Issued 02/02/2006

Do Not Tape or Staple