

No. C 174592		Due no later than Aug 31, 2009		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		NEWPORT MANAGEMENT CORPORATION MICHAEL J TULLY 3349 MICHELSON DR STE 200 IRVINE CA 92612 USA					
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	
TREASURER	KENNETH MERTZEL	225 W. HILLCREST DR.	THOUSAND OAKS	CA	USA	91360	
PRESIDENT	ROBERT V JAMES	225 W HILLCREST DR	THOUSAND OAKS	CA	USA	91360	
SECRETARY	FRANK T DUNN	3349 MICHELSON DR STE 200	IRVINE	CA	USA	92612	
5. Organized Under the Laws of: CA C 174592		6. Annual Report must be signed.* Signature: Michael Tully Name (type or print): Michael Tully		Date: 08/24/2009 Title: Vp			
Processed 08/24/2009		* Electronically provided signatures are accepted as original signatures.					