

No. C 73720

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than August 31, 2004
Annual Report Form

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

TRANSWORLD SYSTEMS INC.
~~SUE CURTIS~~
~~5880 COMMERCE BOULEVARD~~
~~ROHNERT PARK, CA 94928~~

2525 S 170th St. / PO Box 510955
New Berlin, WI 53151-0455

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Timothy Whalen	5880 Commerce Blvd.	Rohnert Park, CA		94928
Director	VP Gary L. Weller	390 S. Woods Mill Rd, Suite 350	Chesterfield, MO		63017
Director	Richard N. Seeling	2520 S. 170th St	New Berlin	WI	510955
VP	David Kilat	5880 Commerce Blvd.	Rohnert Park	CA	94928
Asst. Secretary	Richard C. Hoffman	390 S. Woods Mill Rd, Ste 350	Chesterfield MO		63017
	→ Director				

5. Organized Under the Laws of:

CALIFORNIA
C 73720

6.

Signature

Richard C. Hoffman

Date 7-16-04

Name (Typed or Printed)

Richard Hoffman

Title Asst. Secretary

Do Not Tape or Staple

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Issued 06/01/2004