

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. / P.O. 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	MD	63017
+ Director					

5. Organized Under the Laws of:

CALIFORNIA
C 73720

6.
Signature

(Typed or
Printed)
Name

Richard Hoffman

7-16-04

Title **Asst. Secretary**

2004085062

Do Not Tape or Staple

Issued 06/01/2004