

No. C 162059	Due no later than Aug 31, 2006 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. UNITED MANUFACTURED FINANCIAL INCORPORATED 5307 TECHNOLOGY DR TAMPA FL 33647	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702				
		3. <u>New</u> Registered Agent Signature:*				
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
PRESIDENT	MATTHEW E TAKAMATSU	5307 TECHNOLOGY DR	TAMPA	FL	USA	33647
SECRETARY	TODD THURM	5307 TECHNOLOGY DR	TAMPA	FL	USA	33647
DIRECTOR	TODD THURM	5307 TECHNOLOGY DR	TAMPA	FL	USA	33647
DIRECTOR	MATTHEW E TAKAMATSU	5307 TECHNOLOGY DR	TAMPA	FL	USA	33647
5. Organized Under the Laws of: FLORIDA C 162059	6. Annual Report must be signed.*					
		Signature: Amy Ehnes	Date: 08/15/2006			
		Name (type or print): Amy Ehnes	Title: Power Of Attorney			
Processed 08/15/2006		* Electronically provided signatures are accepted as original signatures.				