

No. C 140628

Due no later than September 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

BAY4 CAPITAL PARTNERS, INC.
BRATON COLE~~311 N BAYSHORE DR~~~~SAFETY HARBOR, FL 34695 3128~~8031 N Rocky Point Dr. W, Ste 400
Tampa, FL 33607CORPORATION SERVICE CO
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

Pres Clay M Bolding

c/o Bay4 Capital Partners, Inc
8031 N. Rocky Point Dr. Ste 400
Tampa, FL 33607

5. Organized Under the Laws of:

COLORADO
C 140628

6.

Signature

Date

Name (Typed or Printed)

Title

Issued 07/03/2006

Do Not Tape or Staple

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