

| No. <b>C 162842</b>  |                   | <b>Due no later than Oct 31, 2007</b><br><b>Annual Report Form</b>  |                      | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                        |         |  |  |
|--|-------------------|---|----------------------|---|---------|--|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>GWFS EQUITIES, INC.<br>BEVERLY BYRNE<br>8515 E ORCHARD RD<br>GREENWOOD VILLAGE CO 80111<br>USA |                      | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702-<br>USA |         |  |  |
|  |                   |   |                      |   |         | 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                                |  |
| TREASURER  | GLEN DERBACK      | 8515 E. ORCHARD RD  | GREENWOOD<br>VILLAGE | CO  | USA     | 80111                                      |  |
| PRESIDENT  | CHARLES P NELSON  | 8515 E ORCHARD RD   | GREENWOOD<br>VILLAGE | CO  | USA     | 80111                                      |  |
| SECRETARY  | BEVERLY A BYRNE   | 8525 E ORCHARD RD   | GREENWOOD<br>VILLAGE | CO  | USA     | 80111                                      |  |
| DIRECTOR   | WILLIAM S HARMON  | 8515 E ORCHARD RD   | GREENWOOD<br>VILLAGE | CO  | USA     | 80111                                      |  |
| DIRECTOR   | GRAHAM R MCDONALD | 8515 E ORCHARD RD   | GREENWOOD<br>VILLAGE | CO  | USA     | 80111                                      |  |
| DIRECTOR   | CHARLES P NELSON  | 8515 E ORCHARD RD   | GREENWOOD<br>VILLAGE | CO  | USA     | 80111                                      |  |
| DIRECTOR   | GREGG E SELLER    | 18101 VON KARMAN AVE. SUITE 1460  | IRVINE               | CA  | USA     | 92612                                      |  |
| DIRECTOR   | ROBERT K SHAW     | 8515 E ORCHARD RD   | GREENWOOD<br>VILLAGE | CO  | USA     | 80111                                      |  |
| 5. Organized Under the Laws of:<br><br><b>DE</b><br><b>C 162842</b>  |                   | 6. Annual Report must be signed.*<br><br>Signature: Ellen Gilbert<br>Name (type or print): Ellen Gilbert  |                      |   |         |  |  |
|  |                   | Date: 11/13/2007<br>Title: Manager  |                      |   |         |  |  |
| Processed 11/13/2007   |                   | * Electronically provided signatures are accepted as original signatures.   |                      |   |         |  |  |