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| No. C 138230 | | Due no later than Mar 31, 2008 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. C & B ARCHITECTS/ENGINEERS, P.C. DAISY T AW 1111 S. ARROYO PARKWAY TAX DEPARTMENT PASADENA CA 91105 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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 |
| PRESIDENT | CHARLES W NIXON | 777 MAIN ST | FORT WORTH | TX | USA | 76102 |
| DIRECTOR | J RUSSELL LAIRD, JR. | 777 MAIN ST | FORT WORTH | TX | USA | 76102 |
| TREASURER | JOHN W PROSSER, JR. | 1111 S. ARROYO PARKWAY | PASADENA | CA | USA | 91105 |
| DIRECTOR | CHARLES W NIXON | 777 MAIN ST | FORT WORTH | TX | USA | 76102 |
| SECRETARY | J RUSSELL LAIRD JR | 777 MAIN ST | FORT WORTH | TX | USA | 76102 |
| 5. Organized Under the Laws of: NY C 138230 | | 6. Annual Report must be signed.* Signature: John W. Prosser, Jr. Name (type or print): John W. Prosser, Jr. Date: 03/19/2008 Title: Treasurer | | | | |
| Processed 03/19/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |