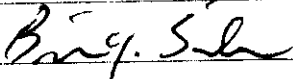


No. C 132512	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83703																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable I.C.E. BUILDERS, INC. 421 EAST CERRITOS AVE ANAHEIM, CA 92805	3. <u>New</u> Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ROBERT A. MOORE</td> <td>421 E. CERRITOS AVE.</td> <td>ANAHEIM</td> <td>CA</td> <td>92805-6320</td> </tr> <tr> <td>SECRETARY</td> <td>BRIAN Y. SILVER</td> <td>421 E. CERRITOS AVE.</td> <td>ANAHEIM</td> <td>CA</td> <td>92805-6320</td> </tr> <tr> <td>DIRECTOR</td> <td>ROBERT A. MOORE</td> <td>421 E. CERRITOS AVE.</td> <td>ANAHEIM</td> <td>CA</td> <td>92805-6320</td> </tr> <tr> <td>DIRECTOR</td> <td>BRIAN Y. SILVER</td> <td>421 E. CERRITOS AVE.</td> <td>ANAHEIM</td> <td>CA</td> <td>92805-6320</td> </tr> <tr> <td>DIRECTOR</td> <td>HOWARD GRAY</td> <td>421 E. CERRITOS AVE.</td> <td>ANAHEIM</td> <td>CA</td> <td>92805-6320</td> </tr> <tr> <td>DIRECTOR</td> <td>JAMES P. GRAY</td> <td>421 E. CERRITOS AVE.</td> <td>ANAHEIM</td> <td>CA</td> <td>92805-6320</td> </tr> <tr> <td>DIRECTOR</td> <td>SCOTT PARKER</td> <td>421 E. CERRITOS AVE.</td> <td>ANAHEIM</td> <td>CA</td> <td>92805-6320</td> </tr> <tr> <td>DIRECTOR</td> <td>STEVEN SUMMERS</td> <td>421 E. CERRITOS AVE.</td> <td>ANAHEIM</td> <td>CA</td> <td>92805-6320</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	ROBERT A. MOORE	421 E. CERRITOS AVE.	ANAHEIM	CA	92805-6320	SECRETARY	BRIAN Y. SILVER	421 E. CERRITOS AVE.	ANAHEIM	CA	92805-6320	DIRECTOR	ROBERT A. MOORE	421 E. CERRITOS AVE.	ANAHEIM	CA	92805-6320	DIRECTOR	BRIAN Y. SILVER	421 E. CERRITOS AVE.	ANAHEIM	CA	92805-6320	DIRECTOR	HOWARD GRAY	421 E. CERRITOS AVE.	ANAHEIM	CA	92805-6320	DIRECTOR	JAMES P. GRAY	421 E. CERRITOS AVE.	ANAHEIM	CA	92805-6320	DIRECTOR	SCOTT PARKER	421 E. CERRITOS AVE.	ANAHEIM	CA	92805-6320	DIRECTOR	STEVEN SUMMERS	421 E. CERRITOS AVE.	ANAHEIM	CA	92805-6320
Office held	Name	Street or P.O. Address	City	State	Zip																																																			
PRESIDENT	ROBERT A. MOORE	421 E. CERRITOS AVE.	ANAHEIM	CA	92805-6320																																																			
SECRETARY	BRIAN Y. SILVER	421 E. CERRITOS AVE.	ANAHEIM	CA	92805-6320																																																			
DIRECTOR	ROBERT A. MOORE	421 E. CERRITOS AVE.	ANAHEIM	CA	92805-6320																																																			
DIRECTOR	BRIAN Y. SILVER	421 E. CERRITOS AVE.	ANAHEIM	CA	92805-6320																																																			
DIRECTOR	HOWARD GRAY	421 E. CERRITOS AVE.	ANAHEIM	CA	92805-6320																																																			
DIRECTOR	JAMES P. GRAY	421 E. CERRITOS AVE.	ANAHEIM	CA	92805-6320																																																			
DIRECTOR	SCOTT PARKER	421 E. CERRITOS AVE.	ANAHEIM	CA	92805-6320																																																			
DIRECTOR	STEVEN SUMMERS	421 E. CERRITOS AVE.	ANAHEIM	CA	92805-6320																																																			
5. Organized Under the Laws of: CALIFORNIA C 132512	6. Signature  Date <u>2/28/2005</u> Name (Printed or Typed) <u>BRIAN Y. SILVER</u> Title <u>SECRETARY</u>																																																							