

No. **C127169** **Annual Report Form** **1999** 2. Registered Agent and Office **NOT A P.O. BOX**  
*Due No Later Than November 30.*

Return to:  
**SECRETARY OF STATE**  
**700 WEST JEFFERSON**  
**PO BOX 83720**  
**BOISE, ID 83720-0080**  
**NO FEE REQUIRED**  
**\* FIRST NOTICE \***

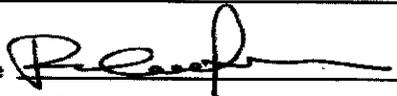
1 Mailing Address - Please Correct. If Not Correct  
**WHALEN & COMPANY, INC.**  
**o30 N ROSEMEAD BLVD**  
**PASADENA CA 91107**

**CT CORPORATION SYSTEM**  
**300 N 6TH ST**  
**BOISE ID 83701**  
3. Organized Under the Laws of:  
**DE C127169**

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

| <u>Office held</u> | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| PRESIDENT          | DANIEL A. WHALEN  | 3675 MT. DIABLO, SUITE 360    | LAFAYETTE   | CA           | 94549      |
| SECRETARY          | RICHARD A. LEMMON | 670 NORTH ROSEMEAD BLVD       | PASADENA    | CA           | 91107      |
| SOLE DIRECTOR      | LI-SAN HWANG      | 670 NORTH ROSEMEAD BLVD       | PASADENA    | CA           | 91107      |

5. Signature of New Registered Agent

6. Signature  Date **10.13.99**  
Name (Typed or Printed) **RICHARD A. LEMMON** Title **SECRETARY**