

No. C 103714	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 FINANCIAL ADMINISTRATIVE SERVICES C B A BYRNE 8515 E ORCHARD RD ENGLEWOOD , CO 80111 GREENWOOD VILLAGE	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Douglas L. Wooden	8515 E. Orchard Road	Greenwood Village,	CO	80111
Secretary	Beverly A. Byrne	8515 E. Orchard Road	Greenwood Village,	CO	80111
Director	Mark S. Hollen	8515 E. Orchard Road	Greenwood Village,	CO	80111
Director	James D. Motz	8515 E. Orchard Road	Greenwood Village,	CO	80111
Director	Charles P. Nelson	8515 E. Orchard Road	Greenwood Village,	CO	80111
Director	Gregory E. Seller	18101 Von Karman Ave., Ste. 1460,	Irvine,	CA	92612
Director	Robert K. Shaw	8515 E. Orchard Road	Greenwood Village,	CO	80111
Director	Douglas L. Wooden	8515 E. Orchard Road	Greenwood Village,	CO	80111

5. Organized Under the Laws of: COLORADO C 103714	6. Signature <u>Beverly A. Byrne</u> Date <u>8/10/01</u> Name <small>(Typed or Printed)</small> <u>Beverly A. Byrne</u> Title <u>Secretary</u>
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