

No. C 157774		Due no later than Dec 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. PRECISE ADJUSTMENTS, INC. KATHLEEN HENDERSON 899 EL CENTRO ST SOUTH PASADENA CA 91030		BUSINESS FILINGS INCORPORATED 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	JAMES D. FALLIS, JR.	211 PLEASANT RUN RD #100	LANCASTER	TX	USA	75141
SECRETARY	ROBERT M. GOSS	899 EL CENTRO STREET	SOUTH PASADENA	CA	USA	91030
TREASURER	ROBERT M. GOSS	899 EL CENTRO STREET	SOUTH PASADENA	CA	USA	91030
DIRECTOR	JOE L. STINNETTE	899 EL CENTRO STREET	SOUTH PASADENA	CA	USA	91030
DIRECTOR	WILLIAM M. KEELER	899 EL CENTRO STREET	SOUTH PASADENA	CA	USA	91030
5. Organized Under the Laws of: TX C 157774		6. Annual Report must be signed.* Signature: Mark T. Sarrett Name (type or print): Mark T. Sarrett Date: 12/15/2008 Title: Chairman				
Processed 12/15/2008		* Electronically provided signatures are accepted as original signatures.				