

No. C 137653	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable WESTERN STATE DESIGN, INC. 25616 NICKEL PLACE HAYWARD, CA 94545	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DENNIS MACK</td> <td>25616 NICKEL PL.</td> <td>HAYWARD</td> <td>CA</td> <td>94545</td> </tr> <tr> <td>VICE-PRES.</td> <td>DENNIS FRANK</td> <td>25616 NICKEL PL.</td> <td>HAYWARD</td> <td>CA</td> <td>94545</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	DENNIS MACK	25616 NICKEL PL.	HAYWARD	CA	94545	VICE-PRES.	DENNIS FRANK	25616 NICKEL PL.	HAYWARD	CA	94545
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
PRESIDENT	DENNIS MACK	25616 NICKEL PL.	HAYWARD	CA	94545															
VICE-PRES.	DENNIS FRANK	25616 NICKEL PL.	HAYWARD	CA	94545															
5. Organized Under the Laws of: CALIFORNIA C 137653	6. Signature <u>J. M. [Signature]</u> Date <u>2/28/05</u> Name <small>(Typed or Printed)</small> <u>TERRY M. PIZZINO</u> Title <u>CONTROLLER</u>																			