

No. C 177151		Due no later than Feb 29, 2012		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		1. Mailing Address: Correct in this box if needed. WARREN G. BENDER CO. ABBIE BERNARDO 516 GIBSON DR STE 240 ROSEVILLE CA 95678		CT CORPORATION SYSTEM 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
DIRECTOR	DAVID K JOHNSON	516 GIBSON DRIVE, SUITE 240	ROSEVILLE	CA	USA	95678
DIRECTOR	JAMES M BENDER	516 GIBSON DRIVE, SUITE 240	ROSEVILLE	CA	USA	95678
PRESIDENT	STEPHEN D BENDER	516 GIBSON DRIVE, SUITE 240	ROSEVILLE	CA	USA	95678
SECRETARY	NANCY D BENDER	516 GIBSON DRIVE, SUITE 240	ROSEVILLE	CA	USA	95678
5. Organized Under the Laws of: CA C 177151		6. Annual Report must be signed.* Signature: Stephen D. bender Name (type or print): Stephen D. bender Date: 02/02/2012 Title: President/CEO				
Processed 02/02/2012		* Electronically provided signatures are accepted as original signatures.				