

No. C 145841	Due no later than October 31, 2003 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. AMERIFUNDING/AMERIMAX REALTY GROUP, 8700 TURNPIKE DR STE 110 WESTMINSTER, CO 80031	NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kelli B Small</td> <td>8700 Turnpike Drive #110</td> <td>Westminster</td> <td>CO</td> <td>80031</td> </tr> <tr> <td>Manager</td> <td>Gerald Small</td> <td>8700 Turnpike Dr #110</td> <td>Westminster</td> <td>CO</td> <td>80031</td> </tr> <tr> <td>Secretary</td> <td>Wendy DeWitt</td> <td>8700 Turnpike Dr. #110</td> <td>Westminster</td> <td>CO</td> <td>80031</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	Kelli B Small	8700 Turnpike Drive #110	Westminster	CO	80031	Manager	Gerald Small	8700 Turnpike Dr #110	Westminster	CO	80031	Secretary	Wendy DeWitt	8700 Turnpike Dr. #110	Westminster	CO	80031
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5. Organized Under the Laws of: COLORADO C 145841	6. Signature <u>Kelli B Small</u> Date <u>8-13-03</u> Name (Typed or Printed) <u>Kelli B Small</u> Title <u>President</u>																									