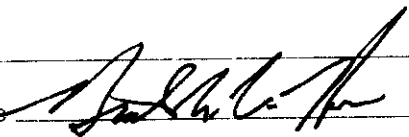


No. C 47666	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1 Mailing Address - Correct in this box, if applicable MCCULLOCH'S, INC. 47150 VIA DEL CAMPO #100- SAN DIEGO, CA 92127 400 N. Ashley Dr., #1900 Tampa, FL 33602	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>P/CEO/D</td> <td>Robert G. Horn</td> <td>400 N. Ashley Dr., #1900,</td> <td>Tampa,</td> <td>FL</td> <td>33602</td> </tr> <tr> <td>EVP/S/T/D</td> <td>/Steven A. Tidwell,</td> <td>400 N. Ashley Dr., #1900,</td> <td>Tampa,</td> <td>FL</td> <td></td> </tr> <tr> <td>SVP/CFO</td> <td>Stephen M. Shaffer,</td> <td>400 N. Ashley Dr., #1900,</td> <td>Tampa,</td> <td>FL</td> <td></td> </tr> <tr> <td></td> <td>Asst. Secty. Brent N. Von Horn,</td> <td>400 N. Ashley Dr., #1900,</td> <td>Tampa,</td> <td>FL</td> <td></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>	P/CEO/D	Robert G. Horn	400 N. Ashley Dr., #1900,	Tampa,	FL	33602	EVP/S/T/D	/Steven A. Tidwell,	400 N. Ashley Dr., #1900,	Tampa,	FL		SVP/CFO	Stephen M. Shaffer,	400 N. Ashley Dr., #1900,	Tampa,	FL			Asst. Secty. Brent N. Von Horn,	400 N. Ashley Dr., #1900,	Tampa,	FL	
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5. Organized Under the Laws of: IDAHO C 47666	6. Signature  Date <u>4-14-05</u> Name (Typed or Printed) <u>Brent N. Von Horn</u> Title <u>Asst. Secty.</u>																															

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