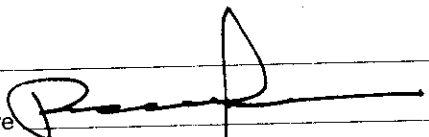


No. C 128931	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MFG, INC. 3475 E FOOTHILL BLVD PASADENA, CA 91107		3. <u>New</u> Registered Agent Signature
4 Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Craig Hamilton	4900 Pearl East Circle, #300W, Boulder CO	80301
Secretary	Richard A. Lemmon	3475 E. Foothill Blvd. Pasadena, CA	91107
Director	Richard A. Lemmon	3475 E. Foothill Blvd. Pasadena, CA	91107
5. Organized Under the Laws of: DELAWARE C 128931		6. Signature  Name (Typed or Printed) <u>Richard A. Lemmon</u> Title <u>Secretary</u>	