

No. C 165972		Due no later than Mar 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MEDIAFLO USA, INC. JEFFREY LEE 5775 MOREHOUSE DR SAN DIEGO CA 92121-1714 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702-1714		
				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
TREASURER	WILLIAM E KEITEL	5775 MOREHOUSE DRIVE	SAN DIEGO	CA	USA	92121
SECRETARY	LEE WILSON	5775 MOREHOUSE DRIVE	SAN DIEGO	CA	USA	92121
DIRECTOR	GINA LOMBARDI	5775 MOREHOUSE DRIVE	SAN DIEGO	CA	USA	92121-1714
DIRECTOR	PAUL E JACOBS	5775 MOREHOUSE DRIVE	SAN DIEGO	CA	USA	92121-1714
PRESIDENT	GINA LOMBARDI	5775 MOREHOUSE DRIVE	SAN DIEGO	CA	USA	92121-1714
5. Organized Under the Laws of: DE C 165972		6. Annual Report must be signed.* Signature: Lee Wilson Name (type or print): Lee Wilson Date: 03/25/2008 Title: Secretary				
Processed 03/25/2008		* Electronically provided signatures are accepted as original signatures.				