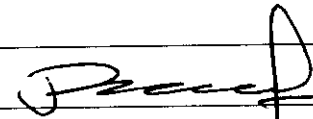


No. C 127169	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WHALEN & COMPANY, 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. <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>President</td> <td>Dan L. Batrack</td> <td>3475 E. Foothill Blvd.,</td> <td>Pasadena</td> <td>CA</td> <td>91107</td> </tr> <tr> <td>Secretary</td> <td>Richard A. Lemmon</td> <td>3475 E. Foothill Blvd,</td> <td>Pasadena</td> <td>CA</td> <td>91107</td> </tr> <tr> <td>Director</td> <td>Richard A. Lemmon</td> <td>3475 E. Foothill Blvd,</td> <td>Pasadena</td> <td>CA</td> <td>91107</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	Dan L. Batrack	3475 E. Foothill Blvd.,	Pasadena	CA	91107	Secretary	Richard A. Lemmon	3475 E. Foothill Blvd,	Pasadena	CA	91107	Director	Richard A. Lemmon	3475 E. Foothill Blvd,	Pasadena	CA	91107
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5. Organized Under the Laws of: DELAWARE C 127169		6. Signature  Date <u>12-21-05</u> Name <small>(Typed or Printed)</small> <u>Richard A. Lemmon</u> Title <u>Secretary</u>																									