

No. C 90004		Due no later than Aug 31, 2009		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. TGI ACQUISITION COMPANY RANDALL C. PURA 455 CANYON DEL REY BLVD #423 MONTEREY CA 93940		BOB WILKINS 1400 N 865 E SHELLEY ID 83274		
				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
DIRECTOR	BART ROBERTSON	1420 S. MILLS ROAD	LODI	CA	USA	94242
DIRECTOR	THOMAS M ZUCKERMAN	2200 W. FOREST LAKE ROAD	ACAMPO	CA	USA	95220
DIRECTOR	RANDALL C PURA	455 CANYON DEL REY BLVD SUITE 423	MONTEREY	CA	USA	93940
DIRECTOR	BOB WILKINS	P O BOX 514	SHELLEY	ID	USA	83274
DIRECTOR	JALNA SEARLE	P O BOX 514	SHELLEY	ID	USA	83274
SECRETARY	THOMAS M ZUCKERMAN	2200 W. FOREST LAKE ROAD	ACAMPO	CA	USA	95220
PRESIDENT	RANDALL C PURA	455 CANYON DEL REY BLVD SUITE 423	MONTEREY	CA	USA	93940
5. Organized Under the Laws of: ID C 90004		6. Annual Report must be signed.* Signature: Randall Pura Name (type or print): Randall Pura Date: 09/09/2009 Title: Director				
Processed 09/09/2009		* Electronically provided signatures are accepted as original signatures.				