| No. C 78702 | Due no later than May 31, 2005 Annual Report Form | 2. Registered Agent and Office NO PO BO |
|--|--|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable OZZIE'S PADDER OF NORTH AMERICA, IN 7520 E ADOBE DR SCOTTSDALE, AZ 85255 | CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 |
| NO FILING FEE IF RECEIVED BY DUE DATE | | 3. New Registered Agent Signature |
| Corporations: Enter Nam | es and Business Addresses of President, Secreta | ery and Directors |
| Office held Name | Street or P.O. Address City | 6 |
| President Robert R. | Dunstan 7520 East Adobe Drive Scotts | |
| Secretary/ Treasurer Steven Vuc | urevich 7520 East Adobe Drive Scotts | sdale, AZ 85255 |
| Director Robert R. 1 | Dunstan 7520 East Adobe Drive Scotts | sdale, AZ 85255 |
| | 1/- 1 | |
| 5. Organized Under the Laws of: | 6 / M/// // // // // // // // // // // // | 1/1/2 |
| MISSISSIPPI C 78702 | Signature | Date 4 2 10) |
| | Name Predict Steven Vucurevich | TitleSecretary/Treasure |
| Issued 03/01/2005 | Do Not Tape or Staple | |