

No. C 127169

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Due no later than Jan 31, 2002
Annual Report Form

1. Mailing Address - Correct in this box if applicable

WHALEN & COMPANY, INC.

630 N ROSEMEAD BLVD
PASADENA, CA 91107

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name
PRESIDENT	MICHAEL BUSH
SECRETARY	RICHARD LEMMON
DIRECTOR	LI-SAN HUANG

Street or P.O. Address

3675 MT DIABLO,
670 N ROSEMEAD
670 N. ROSEMEAD

City

State

LAFAYETTE CA
PASADENA CA
PASADENA CA

Zip

94549
91107
91107

5. Organized Under the Laws of:

DELAWARE
C 127169

6.

Signature

(Typed or
Name Printed)

RICHARD A. LEMMON

Date

12/7/01

Title

SECRETARY

Do Not Tape or Staple

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