

No. C 100056 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LUSARDI CONSTRUCTION CO. 1570 LINDA VISTA DR SAN MARCOS, CA 92069	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Scott Free	1570 Linda Vista Dr.	San Marcos	CA	92069
Secretary	Robert G. Tillman	1570 Linda Vista Dr.	San Marcos	CA	92069
Director	Warner C. Lusardi	1570 Linda Vista Dr.	San Marcos	CA	92069
Director	John A. Bailey	1570 Linda Vista Dr.	San Marcos	CA	92069
Director	Scott Free	1570 Linda Vista Dr.	San Marcos	CA	92069
Director	Kyle E. Denning	1570 Linda Vista Dr.	San Marcos	CA	92069

5. Organized Under the Laws of: CALIFORNIA C 100056	6. Signature <u>Robert G. Tillman</u> Date <u>9/12/02</u> Name (Typed or Printed) <u>Robert G. Tillman</u> Title <u>Secretary</u>
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