

No. C 140628	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BAY4 CAPITAL PARTNERS, INC. 311 N BAYSHORE DR SAFETY HARBOR, FL 34695		CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE, ID 83702																						
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature <div style="font-size: 2em; text-align: center;">N/A</div>																						
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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Clay M Biddinger</td> <td rowspan="3" style="font-size: 4em; vertical-align: middle; text-align: center;">}</td> <td>311 N Bayshore Drive</td> <td></td> <td></td> </tr> <tr> <td>Sec</td> <td>Christopher R Sullivan</td> <td>Safety Harbor, FL</td> <td></td> <td></td> </tr> <tr> <td>Treas</td> <td>Ramon Gonzalez III</td> <td></td> <td></td> <td>34695</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Clay M Biddinger	}	311 N Bayshore Drive			Sec	Christopher R Sullivan	Safety Harbor, FL			Treas	Ramon Gonzalez III			34695
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5. Organized Under the Laws of: COLORADO C 140628		6. Signature Date <u>7/15/04</u> Name (Typed or Printed) <u>Clay M Biddinger</u> Title <u>Pres</u>																							