


No. C 131249	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GATEWAY COMPANIES, INC. 610 GATEWAY DR MD Y-15 N SIOUX CITY, SD 57049		3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Wayne R. Inouye</td> <td>7565 Irvine Center Dr.</td> <td>Irvine, CA</td> <td></td> <td>92618</td> </tr> <tr> <td>Secretary</td> <td>Robert M. Saman</td> <td>7565 Irvine Center Dr.</td> <td>Irvine, CA</td> <td></td> <td>92618</td> </tr> <tr> <td>Asst.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Asst. Treasurer</td> <td>Steven A. Fox</td> <td>610 Gateway Drive</td> <td>North Sioux City,</td> <td>SD</td> <td>57049</td> </tr> <tr> <td>Director</td> <td>Michael R. Tyler</td> <td>7565 Irvine Center Drive</td> <td>Irvine, CA</td> <td></td> <td>92618</td> </tr> <tr> <td>Director</td> <td>Lyle Dowley</td> <td>7565 Irvine Center Drive</td> <td>Irvine, CA</td> <td></td> <td>92618</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Wayne R. Inouye	7565 Irvine Center Dr.	Irvine, CA		92618	Secretary	Robert M. Saman	7565 Irvine Center Dr.	Irvine, CA		92618	Asst.						Asst. Treasurer	Steven A. Fox	610 Gateway Drive	North Sioux City,	SD	57049	Director	Michael R. Tyler	7565 Irvine Center Drive	Irvine, CA		92618	Director	Lyle Dowley	7565 Irvine Center Drive	Irvine, CA		92618
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5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 131249 </div>		6. Signature  Date <u>10/6/05</u> <small>(Typed or Printed)</small> <u>Steven A. Fox</u> Title <u>Asst Treasurer</u>																																											