

No. C 175556		Due no later than Oct 31, 2008		2. Registered Agent and Address (NO PO BOX)		
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 needed. LAJOLLA PACIFIC OF COLORADO, LTD. DONALD R. NEFF 9571 IRVINE CENTER DRIVE IRVINE CA 92618 USA		BUSINESS FILINGS INCORPORATED 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DONALD R NEFF	9571 IRVINE CENTER DRIVE	IRVINE	CA	USA	92618
TREASURER	CLIFF WHITESELL	9571 IRVINE CENTER DRIVE	IRVINE	CA	USA	92618
PRESIDENT	DONALD R NEFF	9571 IRVINE CENTER DRIVE	IRVINE	CA	USA	92618
SECRETARY	CHRISTEL BENDEL	9571 IRVINE CENTER DRIVE	IRVINE	CA	USA	92618
5. Organized Under the Laws of: CO C 175556		6. Annual Report must be signed.* Signature: Donald R. Neff Name (type or print): Donald R. Neff Date: 09/30/2008 Title: President				
Processed 09/30/2008		* Electronically provided signatures are accepted as original signatures.				