

No. C 174592	Due no later than Aug 31, 2008 Annual Report Form	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. NEWPORT MANAGEMENT CORPORATION MICHAEL J TULLY 3349 MICHELSON DR STE 200 IRVINE CA 92612 USA	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	KENNETH MERTZEL	225 W. HILLCREST DR.	THOUSAND OAKS	CA	USA	91360
PRESIDENT	ROBERT V JAMES	225 W HILLCREST DR	THOUSAND OAKS	CA	USA	91360
SECRETARY	FRANK T DUNN	3349 MICHELSON DR STE 200	IRVINE	CA	USA	92612
5. Organized Under the Laws of: CA C 174592	6. Annual Report must be signed.*		Signature: Michael Tully		Date: 08/06/2008	
Processed 08/06/2008		* Electronically provided signatures are accepted as original signatures.				