

No. C 100056		Due no later than Nov 30, 2000 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 LUSARDI CONSTRUCTION CO. 1570 LINDA VISTA DR SAN MARCOS, CA 92069		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701		
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature		
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	" " "		" "	"	"
Director	Warner C. Lusardi	" " "		" "	"	"
Director	John A. Bailey	" " "		" "	"	"
Director	Scott Free	" " "		" "	"	"
Director	Kyle E. Denning	" " "		" "	"	"
(SEE ATTACHED)						
5. Organized Under the Laws of: CALIFORNIA C 100056		6. Signature <u>Robert G. Tillman</u> Date <u>9/21/00</u> Name <small>(Typed or Printed)</small> <u>Robert G. Tillman</u> Title <small>Time</small> <u>Secretary</u> <u>XXXX</u>				

Issued 09/04/2000

Do Not Tape or Staple

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LUSARDI CONSTRUCTION CO.
1570 Linda Vista Dr.
San Marcos, CA 92069
760-744-3133

POSITION

CEO & DIRECTOR	JOHN A. BAILEY	1570 LINDA VISTA DRIVE, SAN MARCOS, CA 92069
PRESIDENT & DIRECTOR	VICTOR SCOTT FREE	1570 LINDA VISTA DRIVE, SAN MARCOS, CA 92069
EX. VICE PRESIDENT	JOHN E. DEMPSEY	1570 LINDA VISTA DRIVE, SAN MARCOS, CA 92069
TREASURER & DIRECTOR	KYLE E. DENNING	1570 LINDA VISTA DRIVE, SAN MARCOS, CA 92069
VICE PRESIDENT	MATTHEW L. ANDERSON	1570 LINDA VISTA DRIVE, SAN MARCOS, CA 92069
VICE PRESIDENT	CHRIS A. HESS	1570 LINDA VISTA DRIVE, SAN MARCOS, CA 92069
VICE PRESIDENT	KEVIN P. MONSEY	1570 LINDA VISTA DRIVE, SAN MARCOS, CA 92069
SECRETARY	ROBERT G. TILLMAN	1570 LINDA VISTA DRIVE, SAN MARCOS, CA 92069
DIRECTOR & CHAIRMAN OF THE BOARD	WARNER C. LUSARDI	1570 LINDA VISTA DRIVE, SAN MARCOS, CA 92069
VICE PRESIDENT	LARRY L. LETTS	1570 LINDA VISTA DRIVE, SAN MARCOS, CA 92069