

No. <b>C 100056</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Due no later than Nov 30, 2000          Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable LUSARDI CONSTRUCTION CO.  1570 LINDA VISTA DR  SAN MARCOS, CA 92069	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Scott Free</td> <td>1570 Linda Vista Dr.</td> <td>San Marcos</td> <td>CA</td> <td>92069</td> </tr> <tr> <td>Secretary</td> <td>Robert G. Tillman</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director</td> <td>Warner C. Lusardi</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director</td> <td>John A. Bailey</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director</td> <td>Scott Free</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director</td> <td>Kyle E. Denning</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table> <p>(SEE ATTACHED)</p>			<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	" " " "	" "	" "	" "
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5. Organized Under the Laws of:  CALIFORNIA C 100056	6. Signature <u>Robert G. Tillman</u> Date <u>9/21/00</u> Name <sup>(Typed or Printed)</sup> <u>Robert G. Tillman</u> Title: <u>Secretary</u> <del>XXXX</del>																																											

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**Do Not Tape or Staple**

3376

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