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| No. C 156029 | | Due no later than Aug 31, 2007 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. SUPERIOR VISION SERVICES, INC. ANN WARNER 11101 WHITE ROCK RD STE 150 RANCHO CORDOVA CA 95670 USA | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 | | |
| | | | | 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 | CHARLES D FRITCH | 9000 MING AVE | BAKERSFIELD | CA | USA | 93311 |
| DIRECTOR | JOHN D STOBO, JR | 1700 MONTGOMERY ST #440 | SAN FRANCISCO | CA | USA | 94111 |
| DIRECTOR | MARK S ANDERSON | 1700 MONTGOMERY ST #440 | SAN FRANCISCO | CA | USA | 94111 |
| PRESIDENT | RICHARD P CORBETT | 11101 WHITE ROCK RD STE 150 | RANCHO CORDOVA | CA | USA | 95670 |
| SECRETARY | WAYNE F MUELLER | 24012 CALLEW DE LA PLATA #470 | LAGUNA HILLS | CA | USA | 92653 |
| 5. Organized Under the Laws of: DE C 156029 | | 6. Annual Report must be signed.* Signature: Rick P Corbett Name (type or print): Rick P Corbett Date: 08/22/2007 Title: President | | | | |
| Processed 08/22/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | |